AGENDA
Regular Council Meeting
3:00 PM - Tuesday, January 5, 2021
City Council Chambers, Bossier City Hall
620 Benton Road, Bossier City, Louisiana

Page

I. CALL TO ORDER

II. INVOCATION BY COUNCIL MEMBER SCOTT IRWIN

III. PLEDGE OF ALLEGIANCE BY COUNCIL MEMBER THOMAS HARVEY

IV. ROLL CALL

V. ANNOUNCEMENT

1. Bossier City Council Meetings will still be streamed live at our website http://bossiercity.org, under City Council section and Suddenlink Channel 12. In accordance with LA. R.S. 42:19 and the Attorney Generals Open Meetings Guidance, in order to meet quorum requirements, some Bossier City Council Members may be involved in the meeting via telephone or Video Conference. If anyone is uncomfortable in coming to the meeting, they can email their comments to cityclerk@bossiercity.org prior to the meeting and those comments will be read into the record. We will also set aside some time at the very beginning of the Council meeting to allow for public comment on any Agenda Item in accordance with recently passed Act 302. You may call 318-549-4595 during the comment period of the meeting to make your comments and you will be placed on speaker phone. You must state your name and address for the record and you will be limited to 3 minutes for your comments. We will allow 5 for an item and 5 against an item in accordance with Adopted City Council Meeting Rules. Please remember that this is not a question and answer session and that you must speak clearly and slowly so that we can understand you. Please no foul language or the call will be disconnected and you will forfeit your right to speak.
VI. APPROVE MINUTES

1. Approve Minutes of the December 15, 2020, Regular Meeting and dispense with reading.

VII. APPROVE AGENDA

VIII. CEREMONIAL MATTERS/RECOGNITION OF GUESTS

IX. BIDS

X. UNFINISHED BUSINESS

5 - 15 1. Adopt an Ordinance approving the attached Cooperative Endeavor Agreement by and among the Red River Waterway District, the City of Bossier City and the City of Shreveport for the installation of a programmable led light system on the Texas Street Bridge and authorizing Mayor Lorenz Walker to execute the same.
   (Adopt Reading) (Mosley)
   Ord Cooperative Red River Waterway

16 - 17 2. Adopt an Ordinance approving a License and Naming Agreement between the City of Bossier City and Brookshires Grocery Company and authorizing Mayor Lorenz Walker to execute any and all documents in conjunction therewith.
   (Final Reading) (Hall)
   Ord naming agreement

18 - 20 3. Adopt an Ordinance prohibiting the operation of Electric Low Speed Scooters on any Sidewalk, Bicycle Path, Public Rights of Way, Streets or Highways within the City limits of Bossier City, except Residential Areas.
   (Final Reading) (Hall)
   Ord Scooter prohibition

   (Final Reading) (Glorioso)
   Ord police evidence building

46 - 49 5. Adopt an Ordinance amending Ordinance 146 of 2020 correcting the limits and boundaries of the City of Bossier City to include the correct
legal description of the 120 acres zoned Residential Agriculture which adjoins the current city limits of Bossier City, Louisiana. 

(Final Reading) (Rauschenbach) 

Ord Correcting Annexation

XI. NEW BUSINESS

50 - 61 1. Adopt Zoning Ordinance  
(First and Final Reading)  
(Favorable by MPC)  
Petitioner: Trey Ferguson, RMB Interest  
Location: 1011 Chinaberry Drive, Bossier City  
Request: Conditional Use Approval for a private event center  
Zoning Chinaberry Events

62 - 83 2. Adopt Zoning Ordinance  
(First and Final Reading)  
(Favorable by MPC)  
Petitioner: MasTec for ATT  
Location: 5600 Barksdale Blvd, Bossier City, LA  
Request: Conditional Use Approval for small cell tower  
Zoning Small Cell Tower

84 - 90 3. Adopt an Ordinance to declare that an emergency did exist in the City of Bossier City which affected property, public health and safety due to the requirement to replace sewer main located at Rosh Street at a cost of $85,000.00 to come from Sewer Capital Contingency Fund; and authorizes the city to enter into a contract with ASB for completion of work.  
(First and Final Reading) (Glorioso)  
Emerg Ord Rosh Street

91 - 92 4. Introduce an Ordinance authorizing the sale of a 2008 Ferrara Pumper for forty five thousand dollars ($45,000.00) to the City of Shreveport.  
(First Reading) (Zagone)  
Ord Fire Truck

93 - 94 5. Introduce an Ordinance authorizing the reclassification of the Accounts Clerk II positions and the hiring of one employee due to a retirement in the Customer Service Department, resulting in a net neutral change to the operating budget.  
(First Reading) (Fernandez)  
Ord Accounts Clerk Customer service

95 - 105 6. Introduce an Ordinance approving the hiring of Beast Engineering, LLC to manage the construction of the Walter O. Bigby Carriageway - Phase II.  
(First Reading) (Montgomery)
7. Adopt a Resolution authorizing the replacement of one Civic Center Event Coordinator position. (First and Final Reading) (Zagone)

Res Civic Center

8. Approve Report of Change Order No. 1 for the Police Building - Lighting, with an increase of $1,600.00 for a contract price with Change Order of $102,600.00. Total of contract with change order

Change Order police building

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AGENDA ITEM FACT SHEET

THIS COMPLETED FORM PLUS ORDINANCE/RESOLUTION (IF APPLICABLE) AND ANY OTHER PERTINENT DATA MUST BE PRESENTED TO THE CITY CLERK BY NOON ONE (1) DAY PRIOR TO AGENDA MEETING.

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**TITLE:**

AN ORDINANCE APPROVING THE ATTACHED COOPERATIVE ENDEAVOR AGREEMENT BY AND AMONG THE RED RIVER WATERWAY DISTRICT, THE CITY OF BOSSIER CITY AND THE CITY OF SHREVEPORT FOR THE INSTALLATION OF A PROGRAMMABLE LED LIGHT SYSTEM ON THE TEXAS STREET BRIDGE AND AUTHORIZING MAYOR LORENZ WALKER TO EXECUTE THE SAME.

**EXPLANATION OF PROPOSAL:**

**COST/BUDGET DATA:**

**TIME**

Agenda Meeting,

**SPONSOR:**

Gordon Mosley, Assistant City Attorney

**DATE:** 12/8/20

**COUNCIL**

**DATE TO BE PUT ON AGENDA:** 12/15/20

Revised July 30, 2013
The following Ordinance offered and adopted:

Ordinance No.____ Of 2020

AN ORDINANCE APPROVING THE ATTACHED COOPERATIVE ENDEAVOR AGREEMENT BY AND AMONG THE RED RIVER WATERWAY DISTRICT, THE CITY OF BOSSIER CITY AND THE CITY OF SHREVEPORT FOR THE INSTALLATION OF A PROGRAMMABLE LED LIGHT SYSTEM ON THE TEXAS STREET BRIDGE AND AUTHORIZING MAYOR LORENZ WALKER TO EXECUTE THE SAME.

WHEREAS, the Red River Waterway District has agreed to fund up to one million dollars ($1,000,000) toward or actual cost towards the installation of a Programmable LED Light System on the Texas Street Bridge; and

WHEREAS, the City of Bossier City and/or Shreveport shall be responsible for other costs and expenses associated with the project to include but not limited to the design, development, construction not associated with the installation of the lights, operation, maintenance, security, repair and replacement of all aspects of the project for twenty (20) years in a manner satisfactory to the Waterway District; and

WHEREAS, should any of the funding commitments from other sources decrease, Shreveport and the City of Bossier City shall be responsible for the difference; and

WHEREAS, if Shreveport and/or Bossier City fail to operate, maintain, secure, repair or replace the project for a period of twenty (20) years from the date of substantial completion of the project, the parties shall, at the request of the Waterway District, reimburse the Waterway Commission all funds expended by the Waterway Commission on the Project, as follows: (i) Shreveport shall reimburse the Waterway Commission fifty percent (50%) of all funds expended by the Waterway Commission on the Project (up to a maximum of $500,000) after deducting TWENTY FIVE THOUSAND ($25,000.00) for each consecutive 12 month period of full and uninterrupted operation; and (ii) Bossier City shall reimburse the Waterway Commission fifty percent (50%) of all funds expended by the Waterway Commission on the Project (up to a maximum of $500,000) after deducting TWENTY FIVE THOUSAND ($25,000.00) for each consecutive 12 month period of full and uninterrupted operation.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of Bossier City, Louisiana, in regular session convened, that the Bossier City Council does hereby approve the agreement attached hereto as Exhibit “A” and Mayor Lorenz Walker is hereby authorized to execute the referenced agreement.
The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of ____________, and seconded by ______________, and adopted on the ____________, day of ______________, 2020, by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

______________________________  
David Montgomery, Jr., President

______________________________  
Phyllis McGraw, City Clerk
A COOPERATIVE ENDEAVOR AGREEMENT BY AND AMONG

THE RED RIVER WATERWAY DISTRICT,

THE CITY OF BOSSIER CITY

AND

THE CITY OF SHREVEPORT

FOR THE INSTALLATION OF PROGRAMMABLE LED LIGHT SYSTEM ON THE TEXAS STREET BRIDGE

This Cooperative Agreement (the "Agreement") effective on the _____ day of __________, 2020, by and among:

THE RED RIVER WATERWAY DISTRICT, through its statutorily empowered governing body, the Red River Waterway Commission (the "Waterway Commission"), represented herein by Colin S. Brown, its Executive Director;

THE CITY OF BOSSIER CITY, a duly incorporated municipal corporation in the State of Louisiana ("Bossier City"), represented herein by __________, duly authorized by Ordinance No. ___ of 2020 of the City Council of the City of Bossier City; and

THE CITY OF SHREVEPORT, a duly incorporated municipal corporation in the State of Louisiana ("Shreveport"), represented herein by __________, duly authorized by Resolution No. ___ of 2020 of the City Council of the City of Shreveport.

(Shreveport and Bossier City collectively, the "Parties")

WHEREAS, the Texas Street Bridge (US 79, 80) (the "Bridge") crossing the Red River is a vital traffic artery connecting the cities of Bossier City and Shreveport;

WHEREAS, Bossier City and Shreveport have both implemented a long-term comprehensive plan to revitalize the urban riverfront of the Red River by making substantial investments on the riverfront in the vicinity of the Bridge;

WHEREAS, the revitalization plan has been a tremendous success, transforming the riverfront in downtown Bossier City and Shreveport into a major destination for recreation, tourism, and commercial establishments;
WHEREAS, revitalization successes include hard edging both sides of the river, recreational boat launches, a Bass Pro Shop, the Sci-Port Discovery Center, the Shreveport Aquarium, the Shreveport Riverview Park, eating establishments, and four (4) casinos;

WHEREAS, the Waterway Commission has participated in development projects near each end of the Bridge to promote economic and recreational development;

WHEREAS, as a result of the revitalization of the riverfront, thousands of residents and tourists visit the riverfront each year in downtown Bossier City and Shreveport to enjoy the recreational and commercial aspects of the Red River;

WHEREAS, revitalization of the Bridge is the next major component of riverfront downtown revitalization for the Parties;

WHEREAS, the Bridge has recently been repaired and repainted by the State of Louisiana through the Louisiana Department of Transportation and Development (the “DOTD”);

WHEREAS, the Parties desire to design, develop, construct/install, operate, secure, maintain, repair and replace programmable LED decorative lighting (the “Project”) on the Bridge which will substantially enhance the recreational and commercial attributes of the Red River in downtown Shreveport and Bossier City;

WHEREAS, the Parties are requesting that the Waterway Commission provide funding for the construction/installation of the LED lights on the Bridge;

WHEREAS, the Waterway Commission is willing to provide funding assistance to construct/install the LED lights on the Bridge if Shreveport and/or Bossier City agree to assume all other costs and expenses associated with the Project, to include but not limited to the design, development, construction not associated with the installation of the lights, operation, maintenance, security, repair and replacement of all aspects of the Project; and

WHEREAS, the Waterway Commission and Parties confirm that this Agreement is in the public interest and constitutes a cooperative endeavor between parties for a public purpose as provided under Art. VII, Sec. 14(c) of the Constitution of the State of Louisiana.

NOW, THEREFORE, the Parties and the Waterway Commission, under the terms and conditions set forth herein, agree as follows:
1. Cooperative Development

Subject to the terms and conditions set forth in this Agreement, each party to this Agreement shall make the following contributions to the Project and be responsible for the following:

(a) Bossier City and Shreveport agree as follows:

(i) Bossier City and Shreveport shall be responsible for, and fund or obtain funds from other sources (some of which are identified below), for the design, development and construction/installation of the Project (with Waterway Commission assistance for installation only, as provided below), which shall include but not be limited to engineering services, IT services, acquisition of the LED lights and other equipment and technology (hardware and software) needed to operate the LED lights, a computer/lights programmer, etc.;

(ii) Shreveport shall completely operate, maintain, secure, repair and replace the Project for a minimum of 20 years. Shreveport shall be responsible for and shall provide, at no cost or obligation to the Waterway Commission, all funds and personnel necessary and appropriate for the 20-year operation, maintenance, security, repair and replacement of the Project. The operation, maintenance, security, repair and replacement of the Project shall be performed by Shreveport in a manner satisfactory to the Waterway Commission and in a manner in compliance with the laws, ordinances, rules, resolutions, and regulations of the State of Louisiana and United States Government, which are now or hereinafter enacted;

(iii) Bossier City and Shreveport shall obtain all necessary permits, licenses and rights of way or rights of use for the design, development, construction/installation, operation, maintenance, security, repair and replacement of the Project, including without limitation to licenses or permits from the State of Louisiana Department of Transportation and Development (LADOTD), the owner of the Bridge;

(iv) Bossier City and Shreveport shall require proper insurance coverage with adequate limits for the type of work required, including maritime insurance coverage for work on, or over, the river;

(v) Bossier City and Shreveport shall secure the following funding for the Project (which has already been committed):

One Million Dollars ($1,000,000) to purchase the LED lighting system;

Two Hundred Fifty Thousand Dollars ($250,000) from the Louisiana Public Service Commission;

Twenty Thousand Dollars ($20,000) from the National Endowment of Arts; and

One Hundred Ninety-One Thousand Two Hundred Fifty Thousand Dollars ($191,250) from other fundraising;
Should any of these funding commitments decrease, Shreveport and Bossier City shall be responsible for the difference or shall obtain funding from other sources.

(vi) Bossier City and Shreveport shall ensure the Project is substantially completed by December 31, 2021. If the Project cannot be substantially completed by December 31, 2021, as a result of delay directly caused by a Force Majeure, Bossier City and Shreveport shall request a reasonable alternative substantial completion date from the Waterway Commission, which request shall not be unreasonably denied.

"Force Majeure" shall mean any event that cannot be reasonably anticipated or controlled, including without limitation war, riots, revolution, epidemic, pandemic, COVID-19 or natural disasters or "Acts of God" such as hurricanes, tornados or floods.

(b) Bossier City and Shreveport shall bid and construct the Project in accordance with the laws of the State of Louisiana, including without limitation to the Louisiana Public Bid Law.

(c) The Waterway Commission shall provide up to, and no more than, ONE MILLION AND 00/100 DOLLARS ($1,000,000) to be used by Shreveport and Bossier City for the construction/installation of the LED lights and related equipment on the Bridge. For the sake of clarity, if the actual construction/installation costs of the LED lights are less than $1,000,000.00, the Waterway Commission will contribute only the actual cost incurred for the construction/installation costs. If the actual construction costs of the construction/installation costs of the LED lights are more than $1,000,000.00, the Waterway Commission will contribute only up to $1,000,000.00.

(d) Nothing herein shall be construed as review or approval of any aspect of the design or design/bidding process by the Waterway Commission. Shreveport and Bossier City are solely responsible for all aspects of the Project.

2. Prerequisites to Waterway Commission Obligations

In addition to other terms and conditions set forth in this Agreement, the Waterway Commission shall not be obligated to provide funds for the Project until it receives the following from the Parties:

(a) A fully executed original of this Agreement, with a valid resolution from the City Councils of Bossier City and Shreveport approving this Agreement;

(b) A copy of all permits and approvals necessary for the design, development, construction/installation, operation, maintenance, security, repair and replacement of the Project; and

(c) A letter or permit from DOTD approving the Project.
3. Delivery of Funds

If all the terms and conditions set forth in this Agreement are satisfied, the Waterway Commission shall deliver funds on a reimbursement basis. Shreveport shall submit to the Waterway Commission (through its Executive Director) requisitions supported by detailed invoices with evidence of payment and/or approval by Shreveport received in connection with the construction/installation of the LED lights. The invoice(s) shall be reviewed by the management staff of the Waterway Commission for approval prior to making the reimbursement payment to Shreveport. The Waterway Commission will pay 100% of the approved invoices until such time as the construction/installation of the LED lights is completed or until the Waterway Commission has contributed $1,000,000.00, whichever comes first, at which time no further reimbursement is due or owed.

4. Additional Obligations of Shreveport and Bossier City

Shreveport and Bossier City additionally agree to:

(a) Use reasonable best efforts to take such actions as may be deemed necessary or appropriate by the Waterway Commission to continue to develop and establish the Project as a significant recreational attraction on the Red River;

(b) Maintain all records and supporting documentation relating to this Agreement for a period of three years after completion of the construction/installation of the Project, except records that are subject to audit shall be retained for three years after all questions raised by the audit have been resolved;

(c) Make all records and supporting documentation relating to this Agreement and the Project available for inspection or audit by representatives of the Waterway Commission after reasonable notice; and

(d) Refrain from using any of the funds, materials, property or services provided directly or indirectly under the terms of this Agreement for any partisan or political activity, to further the election or defeat of any candidate for public office or for any purpose not expressly approved pursuant to this Agreement.

5. Project Abandonment, Delay, etc.

The Project shall not be abandoned, delayed or modified prior to its completion without notification of and consultation with the Waterway Commission. Shreveport and Bossier City shall immediately notify the Waterway Commission (through its Executive Director) of the occurrence of any of the following: (1) the abandonment, modification or delay of all or any portion of the Project; (2) Shreveport or Bossier City becoming aware of facts which may cause or lead to abandonment, modification or delay of all or any portion of the Project, however remote a possibility; (3) any source or amount of funding (public or private) for the Project becomes unavailable; (4) the estimated cost of the Project increases or decreases; (5) Shreveport and Bossier City breach any representation, warranty or covenant set forth in this Agreement. If any event
listed in the preceding sentence occurs, the Waterway Commission shall have no further obligation to provide funds under this Agreement, even if the work has been performed or the materials acquired. If the Waterway Commission reasonably determines that the Project has been abandoned, substantially delayed or substantially modified prior to completion, Shreveport and Bossier City shall reimburse the Waterway Commission for all funds spent by the Waterway Commission for the Project if the Waterway Commission requests to be reimbursed. Reimbursement shall be allocated and limited as set forth in Section 8 below. Notwithstanding the foregoing, if the Project is substantially delayed as a result of a Force Majeure, Bossier City and Shreveport shall request a reasonable alternative substantial completion date from the Waterway Commission, which request shall not be unreasonably denied.

6. Assignability

This Agreement may not be assigned nor transferred.

7. Indemnification

Shreveport and Bossier City shall, as solitary obligors, indemnify, hold harmless, save, protect, and defend the Waterway Commission, and its employees, engineers, architects, officers, commissioners, attorneys and agents, from all suits, actions, damages, claims, demands, causes of action, lawsuits, liabilities, and expenses (including court costs, costs of defense and attorney’s fees) of whatsoever nature, which may be asserted by any person or entity whomever, in connection with the loss of life, personal injury, property loss or damage, or any other claim of whatever kind or nature, arising from, out of, or in any way connected with (i) this Agreement; (ii) the Project; (iii) any defect, latent or otherwise in the Project’s design, engineering or construction; (iii) any occurrence in, upon, or at the property on which the Project is constructed; (iv) any use, operation, maintenance, repair, or replacement of the Project; and/or (v) any negligence or fault on the part of the Waterway Commission, or its employees, engineers, architects, officers, commissioners, attorneys and agents in connection with the Project.

8. 20 Year Project Life

If Shreveport fails to operate, maintain, secure, repair or replace the Project for a period of twenty (20) years from the date of substantial completion of the Project, Shreveport and Bossier City shall, at the request of the Waterway Commission, reimburse the Waterway Commission all funds expended by the Waterway Commission on the Project, as follows: (i) Shreveport shall reimburse the Waterway Commission fifty percent (50%) of all funds expended by the Waterway Commission on the Project (up to a maximum of $500,000) after deducting TWENTY FIVE THOUSAND ($25,000.00) for each consecutive 12 month period of full and uninterrupted operation; and (ii) Bossier City shall reimburse the Waterway Commission fifty percent (50%) of all funds expended by the Waterway Commission on the Project (up to a maximum of $500,000) after deducting TWENTY FIVE THOUSAND ($25,000.00) for each consecutive 12 month period of full and uninterrupted operation.

If the operation, maintenance, security, repair or replacement of the Project is temporarily interrupted as a result of a Force Majeure, but the Project is reinstated to full operation within a
reasonable time (as determined by the Waterway Commission), there will be no default under this Agreement.

9. Nonwaivability

Failure of the Waterway Commission to strictly and promptly enforce any condition or provision of this Agreement or to exercise any legal remedy available to the Waterway Commission, shall not operate as a waiver of any rights of the Waterway Commission, which expressly reserves such rights, regardless of any indulgences or extensions previously granted to the Parties. No provisions of this Agreement shall be deemed to have been waived unless such waiver shall be in writing signed by the Waterway Commission.

10. Severability

If any provision or item of this Agreement or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this Agreement which can be given effect without the invalid provisions, items or applications and to this end the provisions of this Agreement are hereby declared severable.

11. Applicable Law

This Agreement is made under the laws of the State of Louisiana and shall be construed in accordance with such.

12. Notices

Any notice, demand, request or other instrument which may be or is required to be given under this Agreement shall be delivered in person, or sent by United States Mail, certified or registered, postage prepaid, addressed:

(a) if to the Waterway Commission to:
    Executive Director
    Red River Waterway Commission
    P. O. Box 776
    Natchitoches, LA 71458

(b) if to Bossier City to:
    Mayor of Bossier City
    620 Benton Road
    Bossier City, LA 71111

(c) if to Shreveport to:
    Mayor of Shreveport
    505 Travis Street
    Shreveport, LA 71101
Any party may designate in writing, such other addresses as may be convenient or desired, and such new designation shall be effective upon receipt by other party.

13. Entire Agreement

This Agreement sets forth the entire Agreement between the Parties and Waterway Commission. Any prior conversations or writing are merged herein and extinguished. No subsequent amendment or modification of this Agreement shall be binding upon the Parties unless reduced to writing and signed by the Parties.

WITNESSES:

RED RIVER WATERWAY DISTRICT, through its statutorily empowered governing body, the RED RIVER WATERWAY COMMISSION

By: ____________________________
    Colin S. Brown, Executive Director

Date: __________________________

WITNESSES:

CITY OF SHREVEPORT, LOUISIANA

By: ____________________________
    Adrian Perkins, Mayor

Date: __________________________

WITNESSES:

CITY OF BOSSIER CITY, LOUISIANA

By: ____________________________
    Lorenz Walker, Mayor

Date: __________________________
# Agenda Item Fact Sheet

**Title:**

**An ordinance approving a license and naming agreement between the city of Bossier City and Brookshires Grocery Company and authorizing Mayor Lorenz Walker to execute any and all documents in conjunction therewith.**

**Explanation of Proposal:**

**Cost/Budget Data:**

**Time:**

Agenda Meeting.

**Sponsor:**

Jimmy Hall, City Attorney

**Date:** 12/9/20

**Recommended by:**

Lorenz Walker, Mayor

**Council Date to Be Put on Agenda:**

12/15/20

Revised July 30, 2013
The following Ordinance offered and adopted:

Ordinance No. Of 2020

AN ORDINANCE APPROVING A LICENSE AND NAMING AGREEMENT BETWEEN THE CITY OF BOSSIER CITY AND BROOKSHIRES GROCERY COMPANY AND AUTHORIZING MAYOR LORENZ WALKER TO EXECUTE ANY AND ALL DOCUMENTS IN CONJUNCTION THEREWITH.

WHEREAS, the City of Bossier City owns a sports and entertainment facility arena located at 2000 Arthur Ray Teague Parkway; and

WHEREAS, henceforth the name of the aforementioned arena shall be known as the Brookshire Grocery Arena;

NOW, THEREFORE, BE IT ORDAINED, by the City Council of Bossier City, Louisiana, in regular session convened, that the Bossier City Council does hereby approve the License and Naming Agreement between the City of Bossier City and Brookshires Grocery Company.

BE IT FURTHER ORDAINED, that Mayor Lorenz Walker is hereby authorized to execute any and all documents in conjunction herewith.

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of ____________________, and seconded by ____________________, and adopted on the _____________, day of _____________, 2020, by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

______________________________
David Montgomery, Jr., President

______________________________
Phyllis McGraw, City Clerk
# Agenda Item Fact Sheet

This completed form plus ordinance/resolution (if applicable) and any other pertinent data must be presented to the City Clerk by noon one (1) day prior to agenda meeting.

## Title:

**An Ordinance Prohibiting the Operation of Electric Low Speed Scooters on Any Sidewalk, Bicycle Path, Public Rights of Way, Streets or Highways Within the City Limits of Bossier City, Except Residential Areas**

## Explanation of Proposal:


## Cost/Budget Data:


## Time

Agenda Meeting,

**Sponsor:** James D. Hall, City Attorney

**Date:** 12/1/20

**Council**

Date to be put on agenda:

12/15/20

Revised July 30, 2013
The following Ordinance offered and adopted:

Ordinance No.____ Of 2020

AN ORDINANCE PROHIBITING THE OPERATION OF ELECTRIC LOW SPEED SCOOTERS ON ANY SIDEWALK, BICYCLE PATH, PUBLIC RIGHTS OF WAY, STREETS OR HIGHWAYS WITHIN THE CITY LIMITS OF BOSSIER CITY, EXCEPT RESIDENTIAL AREAS

WHEREAS, due to the risk to pedestrians and riders the Bossier City Council finds that this ordinance is necessary in the interest of safety to protect the public; and

WHEREAS, both streets and sidewalks in Bossier City are congested and the introduction of Low Speed Scooters will increase the risk of injury to the public; and

WHEREAS, the Bossier City Council finds that it is in the interest of public safety and welfare to prohibit the operation of electric low speed scooters ("Scooters") as defined herein, within the City of Bossier City;

NOW, THEREFORE, BE IT FURTHER ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened:

SECTION 1: All of the aforesaid "Whereas" clauses are adopted as part of this ordinance.

SECTION 2: As utilized herein, the terms "electric low-speed scooter" or "Scooter" shall be defined as a rental or commercial scooter weighing less than 100 pounds that has handlebars and an electric motor, is solely powered by an electric motor or human power, and is capable of a maximum speed of more than five (5 mph) miles per hour on a paved level surface when powered solely by an electric motor.

SECTION 3: To protect the safety and welfare of the public the operation of electric low speed scooters on any and all sidewalks, bicycle paths, public rights-of-way, streets, or highways with in the city limits of the City of Bossier City shall be unlawful, except in residential areas.

SECTION 4: Whoever violates the provisions of this section shall be fined $100.00 per offense.

SECTION 5: All ordinances and resolutions or parts thereof, in conflict herewith are hereby repealed.
The above and foregoing Ordinance was read in full at open and legal session convened,
was on motion of ____________________, and seconded by ____________________, and
adopted on the ____________, day of ____________, 2020, by the following vote:

YES:
NAYS:
ABSENT:
ABSTAIN:

David Montgomery, Jr., President

Phyllis McGraw, City Clerk
**AGENDA ITEM FACT SHEET**

THIS COMPLETED FORM PLUS ORDINANCE/RESOLUTION (IF APPLICABLE) AND ANY OTHER PERTINENT DATA MUST BE PRESENTED TO THE CITY CLERK BY NOON ONE (1) DAY PRIOR TO AGENDA MEETING.

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**TITLE:**

ADOPT AN ORDINANCE AMENDING ORDINANCE 128 OF 2019 APPROPRIATING AN ADDITIONAL $244,670.34 FROM THE JAIL AND MUNICIPAL CAPITAL BUILDING FUND FOR THE COMPLETION OF A CONCRETE FLOOD WALL FOR THE POLICE EVIDENCE AND STORAGE BUILDING

**EXPLANATION OF PROPOSAL:**

While completing this project, unforeseen subsurface conditions were encountered, including an undocumented building foundation and unsuitable soil conditions. This required extensive remediation efforts to complete the project as designed.

**COST/BUDGET DATA:**

The City of Bossier City authorized utilizing the Jail and Municipal Capital Building Fund for the expenditure of $300,000 in Ordinance 34 and $400,000 in Ordinance 128 of 2019 for this project. The additional work increased the total project costs by $244,670.34. There is available funding remaining in the Jail and Municipal Capital Building fund to cover these unexpected costs. See attached information for reference

**IF ADD ON FOR REGULAR MEETING: Please state reason:**

**TIME DEADLINES:** Council Meeting.

**SPONSOR:** Pam Glorioso, CAO

**DATE:** 10 Dec 2020

**RECOMMENDED BY:**

Lorenz Walker, Mayor

**COUNCIL DISTRICT:** December 15th, 2020 (First Reading) January 5th, 2021 (Final Reading)

**DATE TO BE PUT ON AGENDA:** Regular - 15 December 2020

Revised July 30, 2013
The following Ordinance offered and adopted:

ORDINANCE NO. _____ of 2020

ADOPT AN ORDINANCE AMENDING ORDINANCE 128 OF 2019
APPROPRIATING AN ADDITIONAL $244,670.34 FROM THE JAIL
AND MUNICIPAL CAPITAL BUILDING FUND FOR THE
COMPLETION OF A CONCRETE FLOOD WALL FOR THE POLICE
EVIDENCE AND STORAGE BUILDING

WHEREAS, the City of Bossier City authorized utilizing the Jail and Municipal Capital Building Fund for the expenditure of $300,000 in Ordinance 34 and $400,000 in Ordinance 128 of 2019 for a retainage wall around the Police Evidence and Storage Buildings to prevent flooding, and

WHEREAS, while completing this work unforeseen subsurface conditions were encountered, including an undocumented building foundation and unsuitable soil conditions, and

WHEREAS, these findings required extensive remediation efforts to complete the project as designed, and

WHEREAS, the additional work increased the total project costs by $244,670.34, and

WHEREAS, there is available funding remaining in the Jail and Municipal Capital Building fund to cover these unexpected costs; and

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, does hereby amend Ordinance 128 of 2019 and appropriates an additional $244,670.34 from the Jail and Municipal Capital Building Fund to complete the project at a total cost of $944,670.34; and

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of ________________, and seconded by ________________, and adopted on the __________ day of ____________, 2020, by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

________________________________________
David Montgomery, Jr., President

________________________________________
Phyllis McGraw, City Clerk
## Police Evidence Flood Wall Project
### Construction Budget Tracking Sheet

<table>
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<tr>
<th>Item</th>
<th>Description</th>
<th>Quantity</th>
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### Additional Items Required For Project Completion (Not Included in Original Scope of Work)

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### Total Additional Work: **$226,889.55**

### Total Amended PO for Boggs And Poole Construction: **$839,654.55**

### Total Construction Funds Approved by COBC (Ordinance 128 of 2019) & (34 of 2019): **$700,000.00**

### Remaining Funds For Construction: **($244,670.34)**
GM200I13 City of Bossier City
Fiscal Year 2020 Account Balance Inquiry 12/09/20 10:16:02

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Original budget ...............: 0
Revised budget ...............: 682,946 01/01/2020
Actual expenditures - current ..: 105.00
Actual expenditures - ytd ....: 571,965.26
Unposted expenditures ............: 0.00
Encumbered amount ............: 128,655.73
Unposted encumbrances ............: 0.00
Pre-encumbrance amount ............: 0.00
Total expenditures & encumbrances: 700,725.99 102.6%  
Unencumbered balance ............: 17,779.99- 2.6%
ACCOUNT ACTIVITY LISTING

FISCAL YEAR: 2020
ACCOUNT NUMBER SELECTION
FROM: 250-0000-802.00-92
TYPE: O (O-DONLY, R-RANGE, S-SELECTIVE)

TRANSACTION SELECTION
TYPES... AX CR X BA X TP X EX X AP X
DATE RANGE...FROM: 0/00/0000 TO: 99/99/9999
PERIOD...FROM: 00 TO: 99
POSTING DATE RANGE...FROM: 0/00/0000 TO: 99/99/9999
SUPPRESS PRINTING OF ACCOUNTS WITHOUT TRANSACTIONS (Y/N): N
PRINT DEBIT/CREDIT COLUMNS, SUPPRESS BUDGET ... (Y/N): N
PRINT ENCUMBRANCE . . . . . . . . . . . . . . . . . . . . . . . (Y/N): Y
PAGE BREAK BY FUND: N
PAGE BREAK BY ACCOUNT: N
PAGE BREAK BY DPT/DIV: N
USE CURRENT BUDGET FOR ESTIM/APPROP TOTAL: Y

Ardaman $11,795 (Testing)
Bossier Axx $161.25 (Misc Legal Fees)
Boys $612,765 (Contract) Balance 124,910.27
Atakapa 9,305.94 (Contract) Balance 3965.46

$717,780.79

acct over budget by $17,779.99

.80 off in rounding
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</tr>
<tr>
<td>1433</td>
<td>190392</td>
<td>02/20</td>
<td>AP</td>
<td>02/14/20</td>
<td>0423328</td>
<td>ATAKAPA SERVICES L</td>
<td>3,945.20</td>
<td>3,945.20</td>
<td></td>
<td></td>
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<tr>
<td>353</td>
<td>190392</td>
<td>02/20</td>
<td>AP</td>
<td>02/14/20</td>
<td>041624</td>
<td>ATAKAPA SERVICES L</td>
<td>2,126.38</td>
<td></td>
<td></td>
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<tr>
<td>4</td>
<td>190392</td>
<td>01/20</td>
<td>EN</td>
<td>01/21/20</td>
<td>190392</td>
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<td>2,126.38</td>
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<tr>
<td>871</td>
<td>01/20</td>
<td>AJ</td>
<td>01/01/20</td>
<td>REV GRP 1065</td>
<td>DECEMBER 2019</td>
<td></td>
<td></td>
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<tr>
<td>1187</td>
<td>01/20</td>
<td>BA</td>
<td>01/01/20</td>
<td>2019 CAPITAL BUDGE ROLLOVERS - PER STACIE</td>
<td></td>
<td></td>
<td></td>
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</table>

**Account Total:**

- 682,946
- 128,655.73
- 572,070.26
- 17,779.99

**Fund Total:**

- 682,946
- 128,655.73
- 572,070.26
- 17,779.99

**Grand Total:**

- 682,946
- 128,655.73
- 572,070.26
- 17,779.99
You are directed to make the following change(s) in this contract. Attach SUMMARY, BREAKDOWN and/or UNIT PRICE BREAKDOWN forms as required and give a brief description of the change(s) below.

Changes proposed by this Contract Change Order No. 1 are recommended as the result of:

This Change Order Includes the following items:

<table>
<thead>
<tr>
<th>Work Change Directive</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Work Change Directive #1</td>
<td>$4,523.08</td>
</tr>
<tr>
<td>Work Change Directive #2 Time Extension</td>
<td>$45,377.76</td>
</tr>
<tr>
<td>Work Change Directive #3</td>
<td>$21,735.04</td>
</tr>
<tr>
<td>Work Change Directive #4</td>
<td>$155,253.67</td>
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<tr>
<td>Reconciled Qty's</td>
<td>$226,889.55</td>
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</tbody>
</table>

The Original Contract Sum:

Current Contract Amount: $612,765.00

New Contract Amount incorporating this Change Order: $839,654.55

Original Substantial Completion Date: 8/25/2020

Previous Substantial Completion Date: 10/31/20

New Substantial Completion Date incorporating this Change Order: 10/27/2020

RECOMMENDED

Engineer's Name: Todd Thompson
Manchac Consulting Group, Inc.
Address: 700 Ogilvie Street
Bossier City, LA 71111
By: [Signature]
Date: 11/24/20

ACCEPTED

Contractor's Name: Mike Boggs
Boggs and Poole Contractors
Address: 810 Tipton
Bossier City, LA 71111
By: [Signature]
Date: 11/24/20

APPROVED

Owner: Mayor Lorenz J. Walker
City of Bossier City, La.
Address: P.O. Box 5337
Bossier City, LA 71171 - 5337
By: [Signature]
Date: [Blank]
<table>
<thead>
<tr>
<th>Ref. No.</th>
<th>ITEM DESCRIPTION</th>
<th>QUANTITIES</th>
<th>UNITS</th>
<th>UNIT PRICE</th>
<th>TOTAL</th>
<th>QUANTITIES</th>
<th>TOTAL</th>
<th>UNIT PRICE</th>
<th>TOTAL</th>
<th>CONTRACTUAL DIFFERENCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>Mobilization &amp; Demobilization</td>
<td>1</td>
<td>LS</td>
<td>$44,127.17</td>
<td>$44,127.17</td>
<td>1.00</td>
<td>$44,127.17</td>
<td>$44,127.17</td>
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<td>0.00</td>
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<tr>
<td>002</td>
<td>Construction Layout</td>
<td>1</td>
<td>LS</td>
<td>$10,694.93</td>
<td>$10,694.93</td>
<td>1.00</td>
<td>$10,694.93</td>
<td>$10,694.93</td>
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<td>0.00</td>
</tr>
<tr>
<td>003</td>
<td>Furnish and install cast-in-place reinforced concrete flood protection wall and footer</td>
<td>800</td>
<td>CY</td>
<td>$508.01</td>
<td>$406,408.80</td>
<td>1,005.50</td>
<td>$541,284.66</td>
<td>$541,284.66</td>
<td>0.00</td>
<td>0.00</td>
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<tr>
<td>004</td>
<td>Furnish and install #610 stone (truck ticket)</td>
<td>260</td>
<td>TN</td>
<td>$355.08</td>
<td>$45,320.80</td>
<td>258.00</td>
<td>$43,100.80</td>
<td>$43,100.80</td>
<td>0.00</td>
<td>0.00</td>
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<tr>
<td>005</td>
<td>Furnish and install geotextile fabric</td>
<td>1,950</td>
<td>SY</td>
<td>$4.28</td>
<td>$8,346.00</td>
<td>3,546.00</td>
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<td>$15,176.88</td>
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<td>0.00</td>
</tr>
<tr>
<td>006</td>
<td>Furnish and install slab sod</td>
<td>610</td>
<td>SY</td>
<td>$15.88</td>
<td>$9,988.80</td>
<td>610.00</td>
<td>$9,988.80</td>
<td>$9,988.80</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>007</td>
<td>Furnish and install 6-inch thick fiber reinforced PCC drive access ramp</td>
<td>325</td>
<td>SY</td>
<td>$62.03</td>
<td>$20,157.75</td>
<td>300.00</td>
<td>$18,400.00</td>
<td>$18,400.00</td>
<td>0.00</td>
<td>0.00</td>
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<tr>
<td>008</td>
<td>Furnish and install sump pump system</td>
<td>4</td>
<td>EA</td>
<td>$5,882.21</td>
<td>$23,528.84</td>
<td>4.00</td>
<td>$23,528.84</td>
<td>$23,528.84</td>
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<td>0.00</td>
</tr>
<tr>
<td>009</td>
<td>Remove, relocate, and reinstall light poles and supports</td>
<td>3</td>
<td>EA</td>
<td>$8,074.67</td>
<td>$24,224.01</td>
<td>5.00</td>
<td>$45,242.41</td>
<td>$45,242.41</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>010</td>
<td>Furnish and install 6-inch barrier curb</td>
<td>225</td>
<td>LF</td>
<td>$6.42</td>
<td>$1,508.70</td>
<td>220.00</td>
<td>$1,412.40</td>
<td>$1,412.40</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>011</td>
<td>Furnish and apply painting system on exposed concrete surfaces of new flood protection wall</td>
<td>13,000</td>
<td>SF</td>
<td>$1.52</td>
<td>$19,760.00</td>
<td>12,575.00</td>
<td>$19,114.00</td>
<td>$19,114.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

Change Order #1:

1. Change Order #1 - Existing Storm Drain Removal & Flag | 1 | LS | $4,523.08 | $4,523.08 | 1.00 | $4,523.08 | $4,523.08 | 0.00 | 0.00 |
2. Change Order #2 - Additional Contract Time (Increase) | 50 | DAYS | $0.00 | $0.00 | 1.00 | $0.00 | $0.00 | 0.00 | 0.00 |
3. Change Order #3 - Removal of Existing Obstructions | 3 | LS | $45,377.76 | $45,377.76 | 1.00 | $45,377.76 | $45,377.76 | 0.00 | 0.00 |
4. Change Order #4 - Emergency Power to sump pumps | 3 | LS | $21,735.04 | $21,735.04 | 1.00 | $21,735.04 | $21,735.04 | 0.00 | 0.00 |

Construction Total: $839,654.55
Original Contract Amount: $612,765.00
CO #1 Amount: $71,635.88
Final Change Order #1 Total: $226,889.55
City of Bossier City

Work Change Directive

Project Name: Police Evidence Storage Building Flood Protection Wall

WCD No: 1

Contract Date: 04/27/20

Contract Number: P19-I8

NTP Date: 04/27/20

Contractor: Boggs & Poole Contracting Group, Inc.

Substantial Completion Date: 08/25/20

Engineer: Manchac Consulting Group, Inc.

You are directed to make the following change(s) in this contract:

Changes proposed by this Work Directive are recommended as the result of:

Storm drain conflict with flood wall footer

<table>
<thead>
<tr>
<th>Work Description:</th>
<th>$</th>
<th>4,523.08</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cut and plug unidentified storm drain in conflict with flood wall footer</td>
<td>$</td>
<td>4,523.08</td>
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</tbody>
</table>

Estimated change in Contract Price and/or Contract Time:

<table>
<thead>
<tr>
<th>Contract Time</th>
<th>0 days</th>
<th>(increase)-(decrease)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract Price</td>
<td>$4,523.08</td>
<td>(increase)-(decrease)</td>
</tr>
</tbody>
</table>

**NOTE:** No additional increase in time or money will be considered for a WCD item after it has been executed.

**RECOMMENDED**

<table>
<thead>
<tr>
<th>Engineer's Name: Todd Thompson</th>
</tr>
</thead>
<tbody>
<tr>
<td>Manchac Consulting Group, Inc.</td>
</tr>
<tr>
<td>Address: 700 Oglivc Dr.</td>
</tr>
<tr>
<td>Bossier City, LA 71111</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contractor's Name: Mike Boggs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boggs &amp; Poole Contracting Group, Inc.</td>
</tr>
<tr>
<td>Address: 810 Tipton St.</td>
</tr>
<tr>
<td>Bossier City, LA 71111</td>
</tr>
</tbody>
</table>

By: [Signature]

Date: 6/16/20

**ACCEPTED**

**APPROVED**

<table>
<thead>
<tr>
<th>Owner's Name: Pam Glorioso</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Bossier City, La.</td>
</tr>
<tr>
<td>Address: P.O. Box 5337</td>
</tr>
<tr>
<td>Bossier City, La. 71171 - 5337</td>
</tr>
</tbody>
</table>

By: [Signature]

Date: [Signature]

Attachments: RFI 06 Supporting Docs, Cost Summary Sheet

Page 30 of 111
# Request for Information

Bossier City
Police Evidence Storage Building Flood Protection Wall

<table>
<thead>
<tr>
<th>Manchac Project No.:</th>
<th>8002.129</th>
<th>City Project No.:</th>
<th>P20-09</th>
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<tbody>
<tr>
<td>RFI Number:</td>
<td>6</td>
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<tr>
<td>RFI Subject:</td>
<td>Existing Storm Drain</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Reference Spec.:</td>
<td>2100</td>
<td>Reference Drawing:</td>
<td>C-02</td>
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</tbody>
</table>

**RFI Question:**

The existing 24" RCP storm drain shown on drawing C-02 was discovered with a failed connection leaking water in a location further south than indicated on the drawing. The top of the 24" RCP is 5" above the bottom of the footing at the present proposed footing location. Please advise if it is acceptable to raise the footing 12" providing 7" of cover over the pipe OR if rerouting the pipe is desired OR provide an alternate solution. Also, please confirm repair of the failed connection is required and will be compensated.

It is assumed the 24" RCP will also be discovered to be within the footing at the second crossing location shown on C-02.

<table>
<thead>
<tr>
<th>Submitted by (GC):</th>
<th>Mike Boggs</th>
<th>Date: 6/3/20</th>
</tr>
</thead>
<tbody>
<tr>
<td>Submitted by (sub):</td>
<td></td>
<td>Date:</td>
</tr>
<tr>
<td>Rec'd by (Manchac):</td>
<td>Todd Thompson</td>
<td>Date: 6/3/20</td>
</tr>
</tbody>
</table>

**RFI Response:**

Please remove the portion of the storm drain that will be in conflict with our footer and cap/seal each end. You will be compensated via T&M at approved rates for its removal.

<table>
<thead>
<tr>
<th>Resp. by (Manchac):</th>
<th>Todd Thompson</th>
<th>Date: 6/9/20</th>
</tr>
</thead>
<tbody>
<tr>
<td>Distribution:</td>
<td>Others:</td>
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</table>
Work Change Directive

DATE: 6/15/2020
PROJECT: Police Evidence Flood Wall
PROJECT NUMBER: P20-09
GENERAL CONTRACTOR: Boggs & Poole Contracting Group, Inc
SUBCONTRACTOR:
WORK DESCRIPTION: Storm drain plug

EQUIPMENT (will be reviewed and compared to current standard)

<table>
<thead>
<tr>
<th>EQUIPMENT</th>
<th>Units</th>
<th>COST</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mini Excavator</td>
<td>1.5</td>
<td>$247.00</td>
<td>$370.50</td>
</tr>
<tr>
<td>Bobcat</td>
<td>1.5</td>
<td>$247.00</td>
<td>$370.50</td>
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</tbody>
</table>

MATERIALS (supporting documents will be required)

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>UNIT</th>
<th>COST</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Flowable fill</td>
<td>6</td>
<td>$95.00</td>
<td>$570.00</td>
</tr>
<tr>
<td>Grout</td>
<td>9</td>
<td>$100.00</td>
<td>$900.00</td>
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</tbody>
</table>

LABOR (Rates will need supporting documents)

<table>
<thead>
<tr>
<th>LABOR</th>
<th>HOURS</th>
<th>COST</th>
<th>AMOUNT</th>
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</thead>
<tbody>
<tr>
<td>Carpenter</td>
<td>21.00</td>
<td>$20.72</td>
<td>$435.12</td>
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<tr>
<td>Superintendent</td>
<td>2.00</td>
<td>$20.00</td>
<td>$40.00</td>
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</tbody>
</table>

SUBTOTAL $741.00

LABOR COST $900.37
EQUIPMENT COST $741.00
MATERIALS COST $1,470.00

SUBTOTAL $3,111.37

15% O & P $466.71
SUBTOTAL $3,578.08

SUBCONTRACTOR COST $900.00
5% O & P $45.00
SUBTOTAL $945.00

TOTAL COST $4,523.08

TOTAL $4,523.08

DATE 6/15/20
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Police Evidence Storage - 12 manhours @ $75.00/Hour</td>
<td>900.00</td>
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<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Subtotal</td>
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<tr>
<td>Balance Due</td>
<td>$900.00</td>
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</table>
## Builders Supply

**INVOICE**

CITY OF BOSSIER-BOGGS & POOLE,  
BOGGS & POOLE CONTR. AGENT  
810 TIPTON  
BOSSIER CITY LA 71111

**INVOICE**

<table>
<thead>
<tr>
<th>INVOICE DATE</th>
<th>INVOICE #</th>
<th>CREDIT MEMO #</th>
<th>PAGE</th>
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<tbody>
<tr>
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<td>347338</td>
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<td>1</td>
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**CITY OF BOSSIER-BOGGS & POOLE,  
1549 E TEXAS ST, B**

**POLICE EVIDENCE STORAGE B**  
Plant: 17

**DELIVERY ADDRESS**

<table>
<thead>
<tr>
<th>DATE</th>
<th>QUANTITY</th>
<th>UOM</th>
<th>PRODUCT</th>
<th>DESCRIPTION</th>
<th>UNIT PRICE</th>
<th>EXTENDED PRICE</th>
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<tbody>
<tr>
<td>06/08/20</td>
<td>6.00</td>
<td>CY</td>
<td>512040-17</td>
<td>LADOTD FLOWABLE F 1717606</td>
<td>95.00</td>
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**TOTAL**

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<tr>
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**Sub-Total**

<table>
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</thead>
<tbody>
<tr>
<td>Sales Tax-400</td>
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</table>

**PAY THIS AMOUNT**

<table>
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<tr>
<td>Net Due 10th</td>
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</table>

**TERMS**

<table>
<thead>
<tr>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>Finance Charge of 1½% per month</td>
<td>charged on all past due balances</td>
</tr>
</tbody>
</table>
## Builders Supply Invoice

**City of Bossier-Boggs & Poole,**
**Boggs & Poole Contr. Agent**
1549 E Texas St., B
BOSSIER CITY LA 71111

---

**POLICE EVIDENCE STORAGE B**
Plan: 17

<table>
<thead>
<tr>
<th>DELIVERY ADDRESS</th>
<th>SALESMAN</th>
<th>ZONE NO.</th>
<th>PO. NUMBER</th>
<th>CUSTOMER JOB #</th>
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<tbody>
<tr>
<td>1549 E TEXAS ST., BOSSIER C C Toms</td>
<td>449.020</td>
<td>92</td>
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### Items

<table>
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<tr>
<th>DATE</th>
<th>QUANTITY</th>
<th>UOM</th>
<th>PRODUCT</th>
<th>DESCRIPTION</th>
<th>UNIT PRICE</th>
<th>TX</th>
<th>EXTENDED PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>06/09/20</td>
<td>9.00</td>
<td>CY</td>
<td>512041-17</td>
<td>FLOWABLE GRT</td>
<td>1717644</td>
<td>100.00</td>
<td>900.00</td>
</tr>
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</table>

---

**Total Cubic Yards:** 9.00

**Sub-Total:** 900.00

**Sales Tax-400:** 0.00

---

**PAY THIS AMOUNT:**

900.00

---

*A Finance Charge of 1 1/2% per month charged on all past due balances*
# Work Change Directive

**Project Name:** Police Evidence Storage Building Flood Protection Wall  
**WCD No.:** 2  
**Contract Date:** 04/27/20

**Contractor:** Boggs & Poole Contracting Group, Inc.  
**NTP Date:** 04/27/20  
**Engineer:** Manchac Consulting Group, Inc.  
**Substantial Completion Date:** 10/31/20

You are directed to make the following change(s) in this contract:

Changes proposed by this Work Directive are recommended as the result of:

- **Time Extension**

**Work Description:**

<table>
<thead>
<tr>
<th>Total</th>
<th>$</th>
</tr>
</thead>
</table>

**Estimated change in Contract Price and/or Contract Time:**

<table>
<thead>
<tr>
<th>Contract Time</th>
<th>50 days</th>
<th>(increase) (decrease)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract Price</td>
<td>$</td>
<td>(increase) (decrease)</td>
</tr>
</tbody>
</table>

**NOTE:** No additional increase in time or money will be considered for a WCD item after it has been executed.

### RECOMMENDED

**Engineer's Name:** Todd Thompson  
**Manchac Consulting Group, Inc.**  
**Address:** 700 Oglivie Dr.  
**Bossier City, LA 71111**

**Date:** 8/24/20

**By:** [Signature]

### ACCEPTED

**Contractor's Name:** Mike Boggs  
**Boggs & Poole Contracting Group, Inc.**  
**Address:** 810 Tipton St.  
**Bossier City, LA 71111**

**Date:** 8/24/20

**By:** [Signature]

### APPROVED

**Owner's Name:** Pam Glorioso  
**City of Bossier City, La.**  
**Address:** P.O. Box 5337  
**Bossier City, La. 71171 - 5337**

**Date:** 8-24-2020

**By:** [Signature]
August 24, 2020

Todd Thompson
Manchac Consulting Group, Inc.
700 Ogilve Street
Bossier City, LA 71111

RE: Comprehensive Request for Time Extension
Police Evidence Storage Building Flood Protection Wall

Todd,

We request that Monday, October 26, 2020 be the revised date of substantial completion. This is a total of 45 working days from the original date of substantial completion, August 25th, 2020.

We lost time on the project between April and August of 2020 due to adverse weather conditions, Covid-19 delays, and unforeseen obstructions. A breakdown of the request for time is as follows:

- Approved weather delays: ......................... 13
- Unapproved (August) weather delays: ............. 2
- Covid-19 delays: ..................................... 10
- Unforeseen conditions delays: ...................... 20
- Total delays:

Our Superintendent's Daily Reports are transmitted herewith for back up for this request.

Sincerely,

BOGGS & POOLE CONTRACTING GROUP, INC.

Ra Phipps
You are directed to make the following change(s) in this contract:

Changes proposed by this Work Directive are recommended as the result of:

Four total unforeseeable obstructions, that required additional labor and equipment for removal, summary sheets attached

Work Description: $45,377.76

Total $45,377.76

Estimated change in Contract Price and/or Contract Time:

Contract Time
Contract Price $45,377.76

NOTE: *No additional increase in time or money will be considered for a WCD item after it has been executed.*

RECOMMENDED

Engineer's Name: Todd Thompson
Manchac Consulting Group, Inc.
Address: 700 Oglivie Dr.
Bossier City, LA 71111
By: 
Date: 9/16/20

ACCEPTED

Contractor's Name: Mike Boggs
Boggs & Poole Contracting Group, Inc.
Address: 810 Tipton St.
Bossier City, LA 71111
By: Mike Boggs
Date: 9/16/20

APPROVED

Owner's Name: Pam Glorioso
City of Bossier City, La.
Address: P.O. Box 5337
Bossier City, La. 71171 - 5337
By: Pam Glorioso
Date: 9/16/20
City of Bossier City
Work Change Directive

Project Name: Police Evidence Storage Building Flood Protection Wall
WCD No: 4
Project Number: #P19-18
Contract Date: 04/27/20
Contractor: Boggs & Poole Contracting Group, Inc.
NTP Date: 04/27/20
Engineer: Manchac Consulting Group, Inc.
Substantial Completion Date 10/31/20

You are directed to make the following change(s) in this contract:

Changes proposed by this Work Directive are recommended as the result of:

Emergency Power to Sump Pumps

Work Description: Caddo Electrical to bore service line connecting pumps to generator

<table>
<thead>
<tr>
<th>Work Description</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>Caddo Electrical to bore service line connecting pumps to generator</td>
<td>21,735.04</td>
</tr>
</tbody>
</table>

Total $ 21,735.04

Estimated change in Contract Price and/or Contract Time:

<table>
<thead>
<tr>
<th>Contract Time</th>
<th>(increase) (decrease)</th>
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<tbody>
<tr>
<td>Contract Price</td>
<td>$ 21,735.04</td>
</tr>
</tbody>
</table>

NOTE: No additional increase in time or money will be considered for a WCD item after it has been executed.

RECOMMENDED

Engineer's Name: Todd Thompson
Manchac Consulting Group, Inc.
Address: 700 Oglivie Dr.
Bossier City, LA 71111

By: 
Date: 11/12/20

ACCEPTED

Contractor's Name: Mike Boggs
Boggs & Poole Contracting Group, Inc.
Address: 810 Tipton St.
Bossier City, LA 71111

By: 
Date: 11/17/20

APPROVED

Owner's Name: Pam Glorioso
City of Bossier City, La.
Address: P.O. Box 5337
Bossier City, La. 71171 - 5337

By: 
Date: 11-12-2020

Attachments: Supporting Docs
Work Change Directive

DATE: 11/6/2020

PROJECT: Police Evidence Flood Wall

PROJECT NUMBER: P20-09

GENERAL CONTRACTOR: Boggs & Poole Contracting Group, Inc

SUBCONTRACTOR: Manchac Consulting Group, Inc

WORK DESCRIPTION: Emergency Power to Sumps

EQUIPMENT (will be reviewed and compared to current standard)

<table>
<thead>
<tr>
<th>EQUIPMENT</th>
<th>Units</th>
<th>COST</th>
<th>AMOUNT</th>
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<tr>
<td>Skid Steer</td>
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LABOR (Rates will need supporting documents)

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<th>HOURS</th>
<th>COST</th>
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<td>$51.05</td>
<td>$2,042.00</td>
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<td>General Laborer</td>
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<td>$24.04</td>
<td>$961.60</td>
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MATERIALS (supporting documents will be required)

<table>
<thead>
<tr>
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<th>UNIT</th>
<th>COST</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td></td>
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<td></td>
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</table>

| TOTAL           |      |        | $3,003.00 |

SUBTOTAL $21,735.04

SUBCONTRACTORS

<table>
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<tr>
<th>DESCRIPTION</th>
<th>UNIT</th>
<th>COST</th>
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<tr>
<td>Caddo Electrical</td>
<td>1</td>
<td>$15,750.00</td>
<td>$15,750.00</td>
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</tbody>
</table>

$15,750.00

DATE
Proposal

CADDJO ELECTRICAL, LLC
PO Box 512
Stonewall La 71078
318-207-6404
318-470-5535

PROJECT: Bossier Evidence Storage Retaining Wall CO - Emergency Power to Pumps

We will supply and install all materials, labor, and equipment as per drawings, specifications, and addenda N/A inclusive for the total amount of

Bore $4,500.00
Equipment $1,000.00
Material $4,780.00
Labor $3,380.00
O/H & Profit $2,090.00
Total $15,750.00.

Scope
- Install 1ph 120/240V emergency power to pump panels from emergency panel as per plans
- Install sub panel or new breakers in emergency panel as per plans
- Install breaker locks used as transfer switch as per plans
- Bore under parking lot as needed

Excluding

General Conditions

1) All applicable taxes are included in our submission.
2) The Electrical contractor shall not be held liable for errors or omissions in the designs of others, nor inadequacies of materials and equipment specified or supplied by others.
3) Equipment and materials supplied by the Electrical contractor are warranted only to the extent that the same are warranted by the manufacturer.
4) The Electrical contractor shall not be liable for indirect loss or damage.
5) Unless included in this proposal, all bonding and/or special insurance requirements are supplied at additional cost.
6) If a formal contract is required, its' conditions must not deviate from this proposal without our prior approval.
7) Anything (verbal or written) expressed or implied elsewhere, which is contrary to these conditions shall be null and void.
8) This price is only good for 30 days

Respectfully Accepted by

Caddo Electrical LLC
bg@caddoelectrical.com
sp@caddoelectrical.com
To: Caddo Electric Contracting  
399 Watts Road  
Shreveport, LA 71106  
be@caddoelectrical.com  

<table>
<thead>
<tr>
<th>Address: Bossier Evidence</th>
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</thead>
<tbody>
<tr>
<td>350' of 1&quot; pipe at $10.00 per foot</td>
</tr>
<tr>
<td>Set up fees at $500 each X2</td>
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</table>

**TOTAL BID COST** $4,500.00

Contractor will provide labor and material

If approved bid, please date, sign and return to email: tci421@comcast.net. Thank You

Customer Signature:  
Date:  

**Make all checks payable to Thornton Contractors, Inc.**  
**Thank you for your business!**  
9846 Wallace Lake Road  
Shreveport, Louisiana 71106  
318-393-6184  
email: tci421@comcast.net
<table>
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<th>Description</th>
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<th>Trade Price</th>
<th>Unit</th>
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<th>Link Price</th>
<th>Cost Adj %</th>
<th>Net Cost</th>
<th>Total Material</th>
<th>Material Condition</th>
<th>Price Code</th>
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<td>1 &quot; CONDUIT - EMT</td>
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<td>9 &quot; COUPLING - PVC</td>
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<td><strong>4,779.90</strong></td>
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</tbody>
</table>
AGENDA ITEM FACT SHEET

THIS COMPLETED FORM PLUS ORDINANCE/RESOLUTION (IF APPLICABLE) AND ANY OTHER PERTINENT DATA MUST BE PRESENTED TO THE CITY CLERK BY NOON ONE (1) DAY PRIOR TO AGENDA MEETING.

TITLE: ADOPT AN ORDINANCE AMENDING ORDINANCE 146 OF 2020 CORRECTING THE LIMITS AND BOUNDARIES OF THE CITY OF BOSSIER CITY TO INCLUDE THE CORRECT LEGAL DESCRIPTION OF THE 120 ACRES ZONED RESIDENTIAL AGRICULTURE WHICH AJOINS THE CURRENT CITY LIMITS OF BOSSIER CITY, LOUISIANA

EXPLANATION OF PROPOSAL:

See attached

COST/BUDGET DATA:

N/A

IF ADD ON FOR REGULAR MEETING: Please state reason. -

TIME DEADLINES: Council Meeting,

SPONSOR: Benjamin C. Rauschenbach, P.E. DATE: 11 November 2020

☐ NOTED ☑ RECOMMENDED BY: Lorenz Walker, Mayor

COUNCIL DISTRICT:

DATE TO BE PUT ON AGENDA: First Reading- December 1, 2020 Second Reading- December 15, 2020

Revised July 30, 2013
PARISH PARCEL MAPPING NUMBER 1913337B2 AND A WESTERLY EXTENSION THEREOF SOUTH 89° 36' 20" EAST A DISTANCE OF 1135.97 FEET TO THE WESTERLY RIGHT OF WAY OF AIRLINE DRIVE; THENCE PROCEED ALONG THE WESTERLY RIGHT OF WAY OF AIRLINE DRIVE SOUTH 00° 27' 20" WEST A DISTANCE OF 1098.52 FEET; RUN THENCE SOUTH 89° 38' 14" EAST A DISTANCE OF 125.32 FEET, SAID POINT BEING ON THE EASTERLY LINE OF AIRLINE DRIVE; RUN THENCE SOUTH 00° 25' 44" WEST A DISTANCE OF 538.81 FEET TO THE NORTHWEST CORNER OF BOSSIER PARISH PARCEL, MAPPING NUMBER 1913333F; RUN THENCE SOUTH 89° 23' 50" EAST A DISTANCE OF 628.61' TO THE NORTHEAST CORNER OF SAID PARCEL, ALSO BEING A POINT ON THE WESTERLY LINE OF ROSEDALE PLACE, UNIT 1; RUN THENCE SOUTH 00° 01' 06" WEST ALONG THE WESTERLY LINE OF SAID SUBDIVISION A DISTANCE OF 842.54' TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF WEMPLE ROAD; RUN THENCE NORTH 89° 52' 47" WEST A DISTANCE OF 612.53' TO A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF AIRLINE DRIVE; RUN THENCE SOUTH 00° 31' 09" WEST A DISTANCE OF 345.36' TO THE SOUTHWEST CORNER OF A TRACT OF LAND, ALSO BEING THE MINOR PLAT OF SURVEY FOR CVS PHARMACY; RUN THENCE SOUTH 89° 37' 01" EAST A DISTANCE OF 239.29' TO THE SOUTHEAST CORNER OF SAID TRACT; RUN THENCE NORTH 00° 21' 19" EAST A DISTANCE OF 335.51' TO THE NORTHEAST CORNER OF SAID TRACT; RUN THENCE SOUTH 89° 43' 51" EAST A DISTANCE OF 384.20'; Thence continue South 89°49'11" East along said right of way a distance of 1640.47 feet; thence proceed along said right of way along a curve to the right, said curve having a radius of 400.00 feet (chord bearing South 78°57'39" East a distance of 150.71 feet), an arc distance of 151.62 feet; thence proceed South 68°06'08" East along said right of way a distance of 35.47 feet; thence proceed along the south right of way of Crosscreek Drive, as recorded in Instrument No. 1207731 of the records of Bossier Parish, South 39°55'01" East a distance of 56.95 feet; thence proceed South 68°30'55" East along said right of way a distance of 60.21 feet to the intersection of said right of way with the centerline of the Willow Chute Bayou; thence proceed South 16°54'30" West along said centerline a distance of 20.85 feet; thence proceed South 26°14'15" West along said centerline a distance of 47.66 feet; thence proceed South 08°21'13" East along said centerline a distance of 166.81 feet; thence proceed South 23°31'33" East along said centerline a distance of 268.35 feet to the intersection of said centerline with the east line of Section 33, Township 19 North, Range 13 West; thence proceed South 00°01'26"
East along said east line a distance of 771.74 feet to the southeast corner of said Section 33,
also being the northeast corner of section 4, Township 18 North, Range 13 West; thence
proceed South 01°17'31" West along the east line of said Section 4 a distance of 1293.79 feet
to the southeast corner of the northeast quarter of the northeast quarter of said Section 4;
therefore proceed North 89° 19' 42" West a distance of 1997.52 feet; thence proceed North
00°10'40" East a distance of 16.44 feet to a POINT ON THE SOUTHERLY LINE OF BOSSIER
PARISH PARCEL MAPPING NUMBER 1813042B; RUN THENCE NORTH 89° 37' 46" WEST
ALONG SAID SOUTHERLY LINE A DISTANCE OF 675.49" TO THE SOUTHWEST CORNER
OF SAID PARCEL; RUN THENCE SOUTH 00° 02' 56" WEST A DISTANCE OF 461.24" TO
THE SOUTHWEST CORNER OF BOSSIER PARISH PARCEL, MAPPING NUMBER
18130414F; RUN THENCE SOUTH 89° 50' 20" EAST A DISTANCE OF 70.13" TO THE
NORTHWEST CORNER OF AIRLINE PARK ESTATES SUBDIVISION;
RUN THENCE SOUTH 89° 37' 17" EAST A DISTANCE OF 1220.00" TO THE NORTHEAST
CORNER OF AIRLINE PARK ESTATES SUBDIVISION; RUN THENCE SOUTH 00° 25' 08" WEST
A DISTANCE OF 1320.90" TO THE SOUTHEAST CORNER OF AIRLINE PARK
ESTATES SUBDIVISION; CONTINUE SOUTH 00° 25' 08" WEST A DISTANCE OF 201.87" TO
THE NORTHEAST CORNER OF BOSSIER PARISH PARCEL, MAPPING NUMBER
18130412; RUN THENCE SOUTH 00° 52' 37" WEST A DISTANCE OF 250.14" TO THE
NORTHWEST CORNER OF BOSSIER PARISH PARCEL, MAPPING NUMBER 18130413E;
RUN THENCE SOUTH 00° 14' 31" WEST A DISTANCE OF 416.63" TO THE SOUTHEAST
CORNER OF BOSSIER PARISH PARCEL, MAPPING NUMBER 18130413E; RUN THENCE
SOUTH 00° 14' 32" WEST A DISTANCE OF 25.26; RUN THENCE NORTH 89° 06' 46" WEST
A DISTANCE OF 5.64 TO THE NORTHEAST CORNER OF S.C. MAXWELL SUBDIVISION;
RUN THENCE SOUTH 00° 47' 06" WEST A DISTANCE OF 660.36" TO THE SOUTHEAST
CORNER OF S.C. MAXWELL SUBDIVISION; RUN THENCE SOUTH 89° 07' 20" EAST A
DISTANCE OF 10.48 TO A POINT ON THE WESTERLY LINE OF BOSSIER PARISH
PARCEL, MAPPING NUMBER 18130412; RUN THENCE SOUTH 00° 22' 03" WEST A
DISTANCE OF 13.22" TO THE NORTHEAST CORNER OF BOSSIER PARISH PARCEL,
MAPPING NUMBER 1813049B1; RUN THENCE SOUTH 01° 09' 35" WEST A DISTANCE OF
355.31" TO THE SOUTHEAST CORNER OF BOSSIER PARISH PARCEL, MAPPING
NUMBER 1813049B1; RUN THENCE NORTH 89° 51' 59" WEST A DISTANCE OF 25.21";
The following Ordinance offered and adopted:

ORDINANCE NO. _____ OF 2020

ADOPT AN ORDINANCE AMENDING ORDINANCE 146 OF 2020 CORRECTING THE LIMITS AND BOUNDARIES OF THE CITY OF BOSSIER CITY TO INCLUDE THE CORRECT LEGAL DESCRIPTION OF THE 120 ACRES ZONED RESIDENTIAL AGRICULTURE WHICH AJOINS THE CURRENT CITY LIMITS OF BOSSIER CITY, LOUISIANA

WHEREAS; the City of Bossier City authorized Ordinance 146 of 2020 to enlarge the limits and boundaries of the City of Bossier City by annexing approximately 120 acres zoned residential agriculture which adjoined the city limits of Bossier City, Louisiana; and

WHEREAS; the legal description of Exhibit "A" of Ordinance 146 of 2020 was incorrect; and

WHEREAS; the City of Bossier City is in need of an accurate legal description of its limits and boundaries; and

NOW, THEREFORE, BE IT ORDAINED, by the City Council of Bossier City, Louisiana in regular session convened, does hereby amend Ordinance 146 of 2020 to include the corrected legal description of the City of Bossier City limits and boundaries described in Exhibit "A".

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of __________________, and seconded by __________________, and adopted on the 1st, day of December, 2020, by the following vote:

AYES:
NAYS:
ABSENT:
ABSTAIN:

David Montgomery, Jr., President
Phyllis McGraw, City Clerk
METROPOLITAN PLANNING COMMISSION MEETING

December 14, 2020
2:00 P.M.

PRELIMINARY [ ] PUBLIC HEARING [X] CONDITIONAL USE [X]

FROM: Daniel Besinaiz, Assistant Planner

THROUGH: Carlotta Askew Brown, Executive Director of Bossier MPC

PRESENTER: APPLICANT: Trey Ferguson

ITEM C-61-20 – The application of Trey Ferguson, RMB Interest, for a
Conditional Use Approval for a private event center located at 1011 Chinaberry
Drive, Bossier City, Louisiana. (City Council District 5) (Police Jury District 6)

[ ] ZONING AMENDMENT
[ ] TEMPORARY USES
[ ] SUBDIVISION APPROVAL
[ ] PLANNED UNIT DEVELOPMENT
[X] CONDITIONAL USE
[ ] OTHER

APPLICATION CONTACT INFORMATION:

OWNER/APPLICANT: Trey Ferguson
504 Texas St.
Shreveport, LA 71101

I. APPLICATION SUBMITTAL DATE: November 10, 2020

II. PROJECT NAME:

Chinaberry Events

III. LOCATION:

This project is located at 1011 Chinaberry Dr. Bossier City, LA 71111.
IV. BACKGROUND INFORMATION:

The applicant is requesting Conditional Use Approval for an event center, Chinaberry Events.

Hours of Operation: Varies by reservation.

Per UDC 15.5.6, no commercial or service establishment shall be open before 6:00 am and later than 12:00 midnight.

V. PHYSICAL CONDITIONS:

There is one (1) existing building currently located on this lot.

VI. UNRESOLVED ISSUES:

There are no unresolved issues at this time.

VII. PLANNING ANALYSIS:

Approval of the application requires that the applicant comply with all code requirements of the MPC.

1. LAND USE (MASTER PLAN - 2013):

   Future Land Use Plan: Designates this area as Village Development area.

   Thoroughfare Plan: This property can be accessed from Chinaberry Drive, a local road.

2. ZONING:

   The following zoning issues are relative to this request:

   Zoning District: B-2 Limited Business

   Base Zoning District Requirements:
   - Minimum lot area: None
   - Height Maximum: 2 stories or 35’, whichever is less
   - Yard requirements: 25’ Front, 10’ Side, 25’ Rear
Adjacent Zoning:

<table>
<thead>
<tr>
<th></th>
<th>Zoning</th>
</tr>
</thead>
<tbody>
<tr>
<td>North</td>
<td>B-3 General Business</td>
</tr>
<tr>
<td>South</td>
<td>B-2 Limited Business</td>
</tr>
<tr>
<td>East</td>
<td>B-2 Limited Business</td>
</tr>
<tr>
<td>West</td>
<td>B-3 General Business</td>
</tr>
</tbody>
</table>

3. **AIR INSTALLATION COMPATIBLE USE ZONE:**

Outside all noise contours.

4. **UTILITIES:**

City Utilities

VIII. **ATTACHMENTS:**

- Vicinity Map
- Site Plan
- Proposed Floor Plan
- Elevations
- Electrical Site Plan
- Plumbing Site Plan
- Property Owners Within 300'
BOSSIER CITY–PARISH
METROPOLITAN PLANNING COMMISSION
620 Benton Rd,
Bossier City, LA 71111
Phone: 318-741-8824 Fax: 318-741-8827

CONDITIONAL USE

Project Information
Name of Company or Business:

Address of Site, (parcel or assessment number(s) will be sufficient for undeveloped property)

Legal Description (attach separate sheet if necessary)

Lot 3 Chumney Square 4.3

Current Zoning:

Conditional Use Request:

Proposed / Hours of Operation:

Present or Last Known Use:

Vacant - 2 years; Rebuilt previously

Name, address, and interest, of every person or firm represented by the applicant in the application:

APPLICANT

Name: Trey Ferguson
Company: RMB Interests
Address: 5014 Texas St. Suite 200
City/State/Zip: Shreveport, LA 71101
Phone: (318) 210-7326 Fax: (318) 746-0939

Applicant or representative must be present at the hearing to represent this case.

CONTACT PERSON

Name: Van Ferguson
Address: 315 E Texas St
City/State/Zip: Bossier LA 71111
Phone: (318) 773-2344
Alternate Phone: (318) 746-0011
Fax: (318) 746-0939
Email: VanFerguson@ATT.NET

NOTE: All forwarding mail and notice documents will be mailed to this address only.

PROPERTY OWNER

Name: RMB Properties LLC
Address: 5014 Texas St Suite 200
City/State/Zip: Bossier LA 71111
Phone: (318) 226-8202

The above named property owner confirms that he or she has the means and ability to develop this proposed project or agrees to such development by the applicant.

Applicant(s) Signature: 
Print Name: 
Date:

Property Owner(s) Signature:
Print Name: 
Date:
DISCLAIMER: Every reasonable effort has been made to assure the accuracy of the parcel data presented. The Bossier Parish Assessor makes no warranties, express or implied, regarding the completeness, reliability or suitability of the site data and assumes no liability associated with the use or misuse of said data. The Assessor retains the right to make changes and update data on this site at anytime without notification. The parcel data on the base map is used to locate, identify and inventory parcels of land in the Parish of Bossier for assessment purposes only and is not to be used or interpreted as a legal survey or legal document. Additional data layers not originating in the Assessor's Offices are also presented for informational purposes only. Before proceeding in any legal matter, all data should be verified by contacting the appropriate parish or municipal office.
Dear Carlotta,

I hope you had a good weekend.

I received the letter on the upcoming hearing on 12/14/20 regarding the above referenced application by “Trey Ferguson/RMB Interest.” I know Mr. Rock Bordelon of RMB Interests, LLC is a very successful and thoughtful business owner. I have no doubt but that he plans to have a professional operated facility. While I do not want to be an impediment to his plans for his location at 1011 Chinaberry Drive, I feel obliged to address the issues that we have with traffic flow on this dead-end street.

As you know, the development at 1000 Chinaberry Drive is filled with a number of offices and other professional occupancies. In addition to the normal daily traffic associated with those businesses, we have peaks with significant traffic back-up when Vicki’s School of Dance, Christ Fit Gym, and/or Risen Rock have large gatherings that convene or disperse. Frequently, exiting from 1000 Chinaberry Drive’s parking lots at the end of the workday requires a good bit of patience and the forbearance of drivers already lined up attempting to turn onto Benton Road. It appears to me this situation is due to the very limited division of right and left turn lanes on Chinaberry Drive at its intersection with Benton Road, as well as the traffic volume on Benton Road at peak times. Turning onto Benton Road from Chinaberry Drive can be difficult and dangerous—especially to turn left heading south. While the speed limit is 55 mph, we all know traffic often moves much faster.

When this development was proposed a number of years back, there was no mandate for a Benton Road southbound turn lane onto Chinaberry Drive, nor were acceleration lanes from Chinaberry Drive required on either southbound or northbound Benton Road. So it is not unusual for multiple vehicles turning from Chinaberry Drive to southbound Benton Road to congregate in the median of Benton Road waiting for traffic to clear. Of course, the vehicles to the right/north block the view of the vehicles to their left, and they are often in the way of southbound vehicles on Benton Road attempting to turn onto Chinaberry Drive.

I tell my employees the most dangerous part of their day can be pulling out across Benton Road from Chinaberry Drive at the end of the workday so they never grow complacent about this intersection. If another facility is allowed to host high density gatherings at peak traffic times, it will exacerbate this problem. In addition, there is still raw acreage available for future development on Chinaberry Drive that will eventually result in organic traffic volume increases on this small road. At some point, I fear we will have a catastrophic accident at this intersection unless improvements are made for safer traffic flow. With the many youthful drivers who frequent some of the businesses and ministries mentioned above, it would break my heart if I failed to bring this to the MPC’s attention beforehand. While COVID-19’s Phase 2 has temporarily reduced many of these gatherings, our hoped for return to normalcy with COVID-19 vaccines on the horizon will recreate these conditions.

While I certainly appreciate and support business investment and development, I respectfully ask the MPC members to consider the traffic implications of this application for a private event center, as well as future development of the remaining raw acreage fronting Chinaberry Drive. At some point, additional infrastructure investment will be required to make this intersection safe unless the La. DOTD approves a traffic signal, which I doubt is even a remote possibility. At a time when many public entities are financially strained, I would doubt public funding of acceleration and
deceleration/turn lanes is a reasonable expectation. But I feel I would be negligent if I did not point out to the MPC members the safety challenges we have on this dead-end road that intersects with 55 mph traffic on Benton Road.

Thank you and the members of the MPC for considering my concerns, and I thank you all for your thoughtful service to our community. For the record, I support the operations and/or ministries of Risen Rock, Christ Fit Gym, and Vicki's School of Dance. I would not want my comments concerning traffic safety to be construed otherwise.

Sincerely,

Doug

Doug Rogers
Risk Pros, Inc.
1000 Chinaberry Drive, Suite 300
Bossier City, LA 71111
T: 318-742-4308

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METROPOLITAN PLANNING COMMISSION MEETING

December 14, 2020
2:00 P.M.

PRELIMINARY [ ] PUBLIC HEARING [X] CONDITIONAL USE [X]

FROM: Daniel Besinaiz, Assistant Planner

THROUGH: Carlotta Askew Brown, Executive Director of Bossier MPC

PRESENTER: 

APPLICANT: MasTec Network Solutions

ITEM C-69-20 — The application for MasTec for ATT for a Conditional Use Approval for a small cell tower located at 5600 Barksdale Boulevard, Bossier City, Louisiana. (City Council District 1) (Police Jury District 12)

APPLICATION CONTACT INFORMATION:

OWNER/APPLICANT: Belinda Bodie
Neel-Schaffer, Inc.
1022 Highland Colony Parkway
Ste 301
Ridgeland, MS 39157

I. APPLICATION SUBMITTAL DATE: November 19, 2020

II. PROJECT NAME:

AT&T Small Cell Tower

III. LOCATION:

This project is located at 5600 Barksdale Blvd. Bossier City, LA 71112.
IV. BACKGROUND INFORMATION:

The applicant, MasTec Network Solutions, is requesting Conditional Use Approval for a small cell tower for AT&T.

The proposed wireless communication facility would consist of new metal utility pole, with one antenna mounted at the top of the proposed structure with auxiliary equipment mounted to the pole body. The height of the proposed utility pole with appurtenances would be no greater than 37’.

V. PHYSICAL CONDITIONS:

There is one (1) existing building currently located on this lot, Curtis Elementary School.

VI. UNRESOLVED ISSUES:

There are no unresolved issues at this time.

VII. PLANNING ANALYSIS:

Approval of the application requires that the applicant comply with all code requirements of the MPC.

1. LAND USE (MASTER PLAN - 2013):

   Future Land Use Plan: Designates this area as Public/Semi-Public area.

   Thoroughfare Plan: This property can be accessed from Barksdale Blvd., a major arterial.

2. ZONING:

   The following zoning issues are relative to this request:
   
   Zoning District: R-A Residential Agriculture

   Base Zoning District Requirements:
   - Minimum lot area: 1 acre
   - Height Maximum: 3 stories or 45’, whichever is less
   - Yard requirements: 50’ Front, 10’ Side, 25’ Rear
Adjacent Zoning:

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<tr>
<td>South</td>
<td>R-A Residential Agriculture</td>
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<tr>
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<td>Barksdale Boulevard</td>
</tr>
<tr>
<td>West</td>
<td>R-MD Residential Medium Density</td>
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</table>

3. **AIR INSTALLATION COMPATIBLE USE ZONE:**

Outside all noise contours.

4. **UTILITIES:**

City Utilities

VIII. **ATTACHMENTS:**

- Letter of Intent
- Report: Building & Grounds/Planning & Development Committee Meeting
- Vicinity Map
- Site Plan
- Preliminary Small Cell Construction Drawings
- Property Owners Within 300'
BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION
620 Benton Rd. Bossier City, LA 71111
Phone: 318-741-8824 Fax: 318-741-8827

CONDITIONAL USE

Project Information
Name of Company or Business: AT7
Address of Site: (parcel or assessment number(s) will be sufficient for undeveloped property)
Curtis Elementary 17132428

Legal Description (attach separate sheet if necessary)

Current Zoning:

Conditional Use Request:

Proposed/Hours of Operation:
24:7-normal facility

Present or Last Known Use:
Elementary School-parking area

Name, address, and interest of every person or firm represented by the applicant in the application:

<table>
<thead>
<tr>
<th>APPLICANT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name: Belinda Bode</td>
</tr>
<tr>
<td>Company: Mecco on behalf of AT7</td>
</tr>
<tr>
<td>Address: 100 Centergreen Way, Suite 300</td>
</tr>
<tr>
<td>City/State/Zip: Cary, NC 27513</td>
</tr>
<tr>
<td>Phone: 205-358-2626</td>
</tr>
<tr>
<td>Fax:</td>
</tr>
</tbody>
</table>

Applicant or representative must be present at the hearing to represent this case.

<table>
<thead>
<tr>
<th>CONTACT PERSON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name: Belinda Bode</td>
</tr>
<tr>
<td>Address: 1022 Highland Colony Parkway, Suite 301</td>
</tr>
<tr>
<td>Company: Neel-Schaffer Inc.</td>
</tr>
<tr>
<td>City/State/Zip: Ridgeland, MS 36757</td>
</tr>
<tr>
<td>Phone: 601-707-3595</td>
</tr>
<tr>
<td>Alternate Phone: 709-770-5946</td>
</tr>
<tr>
<td>Email: <a href="mailto:belinda.bode@neel-schaffer.com">belinda.bode@neel-schaffer.com</a></td>
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</tbody>
</table>

NOTE: All forwarding mail and notice documents will be mailed to this address only.

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<th>PROPERTY OWNER</th>
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<tbody>
<tr>
<td>Name: Bossier Parish School Board</td>
</tr>
<tr>
<td>Address: 2900 Douglas Drive</td>
</tr>
<tr>
<td>City/State/Zip: Bossier City, LA 71111</td>
</tr>
<tr>
<td>Phone: 318-549-1215</td>
</tr>
</tbody>
</table>

The above named property owner confirms that he or she has the means and ability to develop this proposed project or agrees to such development by the applicant.

Applicant(s) Signature

Property Owner(s) Signature

Date

Print Name

Print Name

11-9-2020

10-19-2020
March 12, 2020

Bossier City- Parish
Metropolitan Planning Commission
620 Benton Rd
Bossier City, LA 71111

RE: AT&T Small Cell Conditional Use Request

To Whom it May Concern:

The purpose of this letter is to state MasTec Network Solutions intent to submit a conditional use application on behalf of New Cingular Wireless PCS, LLC dba AT&T Mobility for a proposed wireless community facility, commonly referred to as a “small cell,” at 5015 Shed Rd. The proposed wireless communication facility would consist of new metal utility pole, with one antenna mounted at the top of the proposed structure with auxiliary equipment mounted to the pole body. The height of the proposed utility pole with appurtenances would be no greater than 31’.

After an extensive review of AT&T’s existing network within the boundaries of Bossier City, network engineers have targeted very specific areas to deploy a new technology, commonly referred to as small cell. Small cells are flexible network solutions—like mini-macro cell sites—that can be readily deployed to specific locations, including those where customers are prone to experience connectivity issues, heavily populated areas that need more network capacity or in areas that can’t effectively be served by a traditional macro cell. Small cells are precisely targeted solutions and can cover a radius of several hundred feet. They provide enhanced voice and data services by helping to bolster network capacity to allow faster downloads and improved call quality within its coverage area. Small Cell installations are also a critical path to 5G wireless service.

AT&T’s small cell installation is proposed at 5015 Shed Rd (parcel # SN42 0005) which is zoned B-3 General Business District and may be permitted as a conditional use. The proposed installation meets the height standards and minimum setback requirements as small cells are excluded from the wireless communication standards for more traditional macro towers. The proposed installation will have no screening, fencing, or landscaping, as these would attract additional attention to the structure rather than having it blend into the streetscape. AT&T has committed to bringing power and fiber underground to the proposed structure and proposes a stealth design to minimize any visual impact that the proposed structure could have upon the area.
The proposed location of the small cell installation is located within a dedicated Servitude on the west side of parcel lying in Section 13, Township 18N, Range 13W. By placing the proposed small cell node on the west property line, the small cell installation will provide enhanced coverage for nearby businesses and the surrounding area. The location was chosen by the landowner and AT&T specifically so that future development of the parcel would not be impeded by its placement. By placing the node almost 235' from the front of the parcel, the intent is for the node to blend into the surrounding area and thereby mediate any impact it would have upon the area’s aesthetics.

The proposed small cell installation would provide numerous benefits to Bossier City’s residents, visitors, and businesses, as well as assist with the achievement of several key points listed in the wireless communications ordinance, and will enrich the harmonious, orderly, and efficient growth and development of the City.

Thank you for your time and consideration.

Respectfully,

Karen Douglass
Project Manager-CRAN
MastTec Network Solutions
3.08 Report: Buildings & Grounds/Planning & Development Committee Meeting held July 14, 2020 (Presented by Billie Jo Brotherton, Chairperson)

Date/Time/Location: July 14, 2020 / 5:00 PM / Bossier Instructional Center

<table>
<thead>
<tr>
<th>Committee Members</th>
<th>Present</th>
<th>Also in Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Billie Jo Brotherton, Chairperson</td>
<td>x</td>
<td>Adam Bass</td>
</tr>
<tr>
<td>Kent Bockhaus</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Glen Bullard</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Shane Cheatham</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Duane Deen</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Eric Newman</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Ex-Officio Members:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dennis Bamburg, President</td>
<td>x</td>
<td></td>
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<tr>
<td>Tammy Smith, Vice-President</td>
<td>x</td>
<td></td>
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</tbody>
</table>

3.09 Item 1 of the Buildings & Grounds/Planning & Development Committee Meeting: The committee recommends the BPSB authorize allocation of the $2,005,400 bond premium to anticipated A/C projects

Out of committee, no motion required
Final Resolution: Motion Carries
Yea: Dennis Bamburg, Adam Bass, Kent L Bockhaus, Billie Jo Brotherton, Glen Bullard, Shane Cheatham, Duane Deen, J W Slack, Tammy A Smith, Kenneth M Wiggins

3.10 Item 2 of the Buildings & Grounds/Planning & Development Committee Meeting: The committee recommends the BPSB authorize Small Cell Private Property Lease and Easements at Curtis Elementary and Parkway High, and authorize the Superintendent to sign agreements and related documents

Out of committee, no motion required
Final Resolution: Motion Carries
Yea: Dennis Bamburg, Adam Bass, Kent L Bockhaus, Billie Jo Brotherton, Glen Bullard, Shane Cheatham, Duane Deen, J W Slack, Tammy A Smith, Kenneth M Wiggins

3.11 Items for Discussion Only of the Buildings & Grounds/Planning & Development Committee Meeting

- **TL Rodes Elementary - drainage study**
  Butch Ford, Bossier Parish Engineer presented a report from the Bossier Parish Policy Jury.
- **2012 Bond Construction Updates**
  Program Manager SGB-Yates, A Joint Venture - Clarence Babineaux updated the Committee on:
  - Parkway High School - Concession/Restroom Building

506
November 10, 2020

Bossier MPC
Ms. Carlotta Askew-Brown
Executive Director
620 Benton Road
Bossier City, LA 71111

Re: Application for Conditional Use Permit
ATT
LHSBO-042-Curtis Elementary

Dear Ms. Askew-Brown,

Please find a conditional use permit application, filed on behalf of my client, ATT. Also enclosed with the application are:

- Two copies of the plans on 11"x17"
- Two copies of the survey
- Landowner list of owners within 300 ft
- Application fee of $100.00

As indicated on the site plans, my client is proposing to install a small cell pole at Curtis Elementary just outside of the right of way on the school’s property. The property is 5600 Barksdale Blvd, Bossier City, LA 71112.

I would appreciate it if you could begin your review and place on the December 14, 2020 MPC agenda. If I can provide any additional information, please do not hesitate to call me at 601-707-3585.

Thank you for your assistance with this matter.

Sincerely,

NEEL-SCHAFFER INC.,

Belinda Bodie
Zoning Specialist
SMALL CELL CONSTRUCTION DRAWINGS

SITE ID: CRAN_RBHM_LSBHO_042

FA # 14833014  PACE # MRLOU020745  USID # 226258

LATITUDE AND LONGITUDE
32.442329, -93.648560

SITE ADDRESS: E911 ADDRESS TBD

CODE COMPLIANCE
ALL WORK AND MATERIALS SHALL BE PERFORMED IN ACCORDANCE WITH THE CURRENT EDITION OF THE FOLLOWING CODES AS ADOPTED BY THE LOCAL GOVERNING AUTHORITIES. NOTING IN THESE PLANS IS TO BE CONSTRUCTED TO PERMIT WORK NOT CONFORMING TO THE LAST EDITION OF THE FOLLOWING:
- 2015 INTERNATIONAL BUILDING CODE
- 2014 NATIONAL ELECTRICAL CODE
Signage must be ordered from Stonehouse Signs Inc., according to the guidance in Section 6.2 "Stonehouse signs ordering process (CRAN) in ATT-790-202-062 DAS (Distributed Antenna System) and CRAN (Centralized Radio Access Network) Signage Standard."


1. Stonehouse ordering part number for this sign is RB93RPE-12
2. Sign Dimensions are: height=15.25", width=15.25"
3. Use the supplied number pad to enter the number RB into the blank space as shown in the sign diagram

---

AT&T operates antennas at this structure. Above this point you are entering an area where radio frequency (RF) fields may exceed the FCC Occupational exposure limits.

Follow safety guidelines for working in an RF environment.

Keep 15.25 ft. away from the fronts of the antennas.

Contact AT&T at 800-638-2822, opt. 9, 3 and follow their instructions prior to performing any maintenance or repairs above this point.

Cell Site USID _______

STONEHOUSE RB93RPE-12

2 Caution signs must be placed opposite each other 5 feet below the antenna

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PRELIMINARY - FOR REVIEW ONLY

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<tr>
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<th>DATE</th>
<th>CCODE</th>
<th>DESCRIPTION</th>
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STANDARD: C-4
AGENDA ITEM FACT SHEET

TITLE: AN ORDINANCE TO DECLARE THAT AN EMERGENCY DID EXIST IN THE CITY OF BOSSIER CITY WHICH AFFECTED, PROPERTY, PUBLIC HEALTH AND SAFETY DUE TO THE REQUIREMENT TO REPLACE SEWER MAIN LOCATED AT ROSH STREET AT A COST OF $85,000.00 TO COME FROM SEWER CAPITAL CONTINGENCY FUND; AND AUTHORIZES THE CITY TO ENTER INTO A CONTRACT WITH ASB FOR COMPLETION OF WORK.

EXPLANATION OF PROPOSAL:
Bossier maintenance crews began working a major sewer blockage along Rosh Street on December 10th. They were able to free the blockage and reestablish flow. However, the main continued to block/collapse. Further investigation indicated a major main rupture associated with age and deterioration. Due to the location and depth of the main (14' Deep), this repair is beyond the capabilities of Bossier’s equipment capabilities. We’re recommending replacement of the main and have secured quotes to perform the work. ASB submitted the lowest responsive quote. We’re recommending an emergency Ordinance in the amount of $85,000.00 using the Sewer Capital and Contingency account. See attached

COST/BUDGET DATA:
$85,000.00 may be appropriated from the Sewer Capital and Contingency fund

IF ADD ON FOR REGULAR MEETING: Please state reason. -

TIME DEADLINES: Council Meeting,

SPONSOR: Pam Glorioso, CAO

RECOMMENDED BY: Lorenz Walker, Mayor

COUNCIL DISTRICT:

DATE TO BE PUT ON AGENDA: Regular – 5 January 2021

Revised July 30, 2013
The following Ordinance offered and adopted:

Ordinance No.____ Of 2021

AN ORDINANCE TO DECLARE THAT AN EMERGENCY DID EXIST IN THE CITY OF BOSSIER CITY WHICH AFFECTED, PROPERTY, PUBLIC HEALTH AND SAFETY DUE TO THE REQUIREMENT TO REPLACE SEWER MAIN LOCATED AT ROSH STREET AT A COST OF $85,000.00 TO COME FROM SEWER CAPITAL CONTINGENCY FUND; AND AUTHORIZES THE CITY TO ENTER INTO A CONTRACT WITH ASB FOR COMPLETION OF WORK.

WHEREAS, an emergency to replace sewer main located on Rosh Street and;

WHEREAS, the Utility Department hereby request $85,000.00 to be appropriated from the Sewer Capital Contingency Fund.

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that the Bossier City Council does hereby declare that an emergency exists and appropriates $85,000.00 to come from the Sewer Capital Contingency fund for this declared emergency.

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of ________________, and seconded by ________________, and adopted on the ________________, day of ________________, 2021, by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

David Montgomery, Jr., President

Phyllis McGraw, City Clerk
Pam:

Bossier maintenance crews began working a major sewer blockage along Rosh Street on December 10th. They were able to free the blockage and reestablish flow. However, the main continued to block/collapse. Further investigation indicated a major main rupture associated with age and deuteriation. Due to the location and depth of the main (14' Deep), this repair is beyond the capabilities of Bossier's equipment capabilities. We're recommending replacement of the main and have secured quotes to perform the work. **ASB submitted the lowest responsive quote.** We're recommending an emergency Ordinance in the amount of $85,000.00 using the Sewer Capital and Contingency account. The supplemental information is attached for your use and reference. Please let me know if you have any questions or need any additional information.

Thanks

Benjamin Rauschenbach, P.E.
Senior Project Manager – Manchac Consulting Group, Inc.
(318) 458-4188

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**Rosh Drive Emergency Gravity Main Repair - 12/11/20 Emergency Ordinance Recommendation - December 21, 2020**

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Subtotal: $85,000.00

Total Ordinance Request: $85,000.00
## ASB Bid

### Waller Pipe Burst

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<tr>
<td>dewatering</td>
<td>1</td>
<td>LS</td>
<td>$12,000.00</td>
<td>$12,000.00</td>
</tr>
<tr>
<td>svc reconnection</td>
<td>1</td>
<td>Ea</td>
<td>$3,000.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>asphalt repair</td>
<td>15</td>
<td>SY</td>
<td>$85.00</td>
<td>$1,275.00</td>
</tr>
<tr>
<td>concrete repair</td>
<td>10</td>
<td>SY</td>
<td>$100.00</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

**Total** $79,775.00
Ben Rauschenbach

From: Thomas Pulley <thomas@pulleyinc.com>
Sent: Monday, December 14, 2020 1:00 PM
To: Todd Thompson; Ben Rauschenbach
Subject: Rosh St - Emergency Sewer Bid

Ben/Todd,

This quote is for the replacement of approximately 340' of 8" sewer main on Rosh St. via boring or bursting. Quote includes mobilization, equipment, labor, and materials.

Quote is for $147,200.00.

Thomas Pulley

Pulley Construction, Inc.
912 Mallard Bend
Bossier City, LA 71111

Office: (318) 747-1819
Fax: (318) 747-0427
Cell: (318) 464-1774
FYI David Lawler sent pricing to your Balar email address

From: David Lawler [mailto:hdlc@nwcable.net]
Sent: Monday, December 14, 2020 11:09 AM
To: 'Ben Rauschenbach' <Ben.Rauschenbach@balar-engineers.com>; Todd Thompson <tthompson@manchacgroup.com>
Cc: 'Kaleigh Lawler' <kaleighlawler52@gmail.com>
Subject: Waller Avenue & Quinn Street Sewer Repair
Importance: High

David Lawler Construction, Inc. proposes to furnish all labor, tools, materials and applicable taxes to install new sewer main from Waller to Quinn Street by pipe burst method. Price includes all paving, by pass pumping and traffic control.

Total Price: $187,000.00

Thank you for the opportunity to quote this project. Please let us know should further information be needed. Have a wonderful afternoon,

Regards,
David Lawler

David Lawler Construction, Inc.
8310 Dixie Blanchard Road
Shreveport, LA. 71107
Office: 318-929-4882
Fax: 318-929-2492
email: hdlc@nwcable.net
LA License # 38804
David Lawler Cell: 318-458-6821 (Owner)
Kaleigh Cell 318-393-5450 (Office Manager)
AGENDA ITEM FACT SHEET

TITLE:

AN ORDINANCE AUTHORIZING THE SALE OF A 2008 FERRARA PUMPER FOR FORTY FIVE THOUSAND DOLLARS ($45,000.00) TO THE CITY OF SHREVEPORT

EXPLANATION OF PROPOSAL:

COST/BUDGET DATA:

IF ADD ON FOR REGULAR MEETING: Please state reason?

TIME

SPONSOR: Brad Zugone, Fire Chief

DATE: 12/29/20

☐ NOTED ☑ RECOMMENDED BY Lorenz Walker

COUNCIL

DATE TO BE PUT ON AGENDA:

1/5/21

Revised July 30, 2013
The following Ordinance offered and adopted:

Ordinance No. Of 2020

AN ORDINANCE AUTHORIZING THE SALE OF A 2008 FERRARA PUMPER FOR FORTY FIVE THOUSAND DOLLARS ($45,000.00) TO THE CITY OF SHREVEPORT

WHEREAS, the Bossier City Fire Department has declared a 2008 Ferrara Pumper surplus to the needs of the department; and

WHEREAS, the City of Shreveport desires to purchase the 2008 Ferrara Pumper for the appraised value of $45,000.00; and

NOW, THEREFORE, BE IT ORDAINED, by the City Council of Bossier City, Louisiana, in regular session convened, that the Bossier City Council declares the 2008 Ferrara Pumper surplus to the needs of the City; and

BE IT FURTHER ORDAINED, that the City of Shreveport is authorized to purchase the 2008 Ferrara Pumper for the appraised value of $45,000.00.

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of __________________, and seconded by __________________, and adopted on the ____________, day of ______________, 2020, by the following vote:

AYES: __________________

NAYS: __________________

ABSENT: __________________

ABSTAIN: __________________

__________________________
David Montgomery, Jr., President

__________________________
Phyllis McGraw, City Clerk
AGENDA ITEM FACT SHEET
THIS COMPLETED FORM PLUS ORDINANCE/RESOLUTION (IF APPLICABLE) AND ANY OTHER PERTINENT DATA MUST BE PRESENTED TO THE CITY CLERK BY NOON ONE (1) DAY PRIOR TO AGENDA MEETING.

TITLE:
AN ORDINANCE AUTHORIZING THE RECLASSIFICATION OF THE ACCOUNTS CLERK II POSITIONS AND THE HIRING OF ONE EMPLOYEE DUE TO A RETIREMENT IN THE CUSTOMER SERVICE DEPARTMENT, RESULTING IN A NET NEUTRAL CHANGE TO THE OPERATING BUDGET

EXPLANATION OF PROPOSAL:

COST/BUDGET DATA:

TIME DEADLINES: Council Meeting: January 5, 2021

SPONSOR: Stacie Fernandez, Director of Finance

DATE: December 15, 2020

RECOMMENDED BY: Lorenz Walker, Mayor

COUNCIL DISTRICT:

DATE TO BE PUT ON AGENDA:

Revised July 30, 2013
The following Ordinance offered and adopted:

ORDINANCE NO. OF 2021

AN ORDINANCE AUTHORIZING THE RECLASSIFICATION OF THE ACCOUNTS CLERK II POSITIONS AND THE HIRING OF ONE EMPLOYEE DUE TO A RETIREMENT IN THE CUSTOMER SERVICE DEPARTMENT, RESULTING IN A NET NEUTRAL CHANGE TO THE OPERATING BUDGET

WHEREAS, the Customer Service Department has an available position due to an employee retiring after 47 years of service; and

WHEREAS, this reclassification provides for an opportunity to increase the salaries of other Accounts Clerk II positions in the department; and

WHEREAS, the salary adjustments and hiring of an employee will have a net neutral impact to the operating budget; and

NOW, THEREFORE, BE IT FURTHER ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that the Customer Service Department is hereby authorized to change the classification of the Accounts Clerk II position, and to utilize the remaining unused budgeted salary to increase the salaries of other Accounts Clerk II positions.

The above and foregoing Ordinance, read in full at open and legal session convened, was on motion of __________ and seconded by __________, and adopted on the ______ day of ______, 2021, by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

__________________________________________  ________________________________________
David Montgomery, Jr., President                  Phyllis McGraw, City Clerk
### AGENDA ITEM FACT SHEET

**THIS COMPLETED FORM PLUS ORDINANCE/RESOLUTION (IF APPLICABLE) AND ANY OTHER PERTINENT DATA MUST BE PRESENTED TO THE CITY CLERK BY NOON ONE (1) DAY PRIOR TO AGENDA MEETING.**

**TITLE:**

AN ORDINANCE APPROVING THE HIRING OF BEAST ENGINEERING, LLC TO MANAGE THE CONSTRUCTION OF THE WALTER O. BIGBY CARRIAGeway – PHASE II.

**EXPLANATION OF PROPOSAL:**

**COST/BUDGET DATA:**

**IF ADD ON FOR REGULAR MEETING:** Please state reason?

**TIME**

Agenda Meeting.

**SPONSOR:**

David Montgomery, Jr., City Councilman

**DATE:** 12/30/20

☐ NOTED ☐ RECOMMENDED BY

Lorenz Walker, Mayor

**COUNCIL**

**DATE TO BE PUT ON AGENDA:**

1/5/21

Revised July 30, 2013
The following Ordinance offered and adopted:

Ordinance No._____ Of 2020

AN ORDINANCE APPROVING THE HIRING OF BEAST ENGINEERING, LLC TO MANAGE THE CONSTRUCTION OF THE WALTER O. BIGBY CARRIAGEWAY — PHASE II.

WHEREAS, Beast Engineering, LLC has the most expertise in road and bridge construction in North Louisiana; and

WHEREAS, Beast Engineering, LLC currently manages one of the largest projects in North Louisiana which is the I-20/I-220 interchange providing an entrance to the Barksdale Air Force Base;

NOW, THEREFORE, BE IT ORDAINED, by the City Council of Bossier City, Louisiana, in regular session convened, that the Bossier City Council does hereby approve the hiring of Beast Engineering, LLC to manage construction of the Walter O. Bigby Carriageway – Phase II.

BE IT FURTHER ORDAINED, that Mayor Lorenz Walker is hereby authorized to execute any and all documents in conjunction herewith.

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of ________________, and seconded by ________________, and adopted on the ________________, day of ________________, 2021, by the following vote:

AYES: __________________________
NAYS: __________________________
ABSENT: _______________________
ABSTAIN: _______________________

______________________________, President

______________________________, City Clerk
SHORT FORM OF AGREEMENT
BETWEEN OWNER AND ENGINEER
FOR
PROFESSIONAL SERVICES

THIS IS AN AGREEMENT effective as of ______________________ (“Effective Date”) between

__________________________

("Owner")

City of Bossier City

and

BEAST ENGINEERING, LLC

("Engineer").

Owner's Project, of which Engineer's services under this Agreement are a part, is generally identified as follows:

__________________________

("Project").

Walter O. Bigby Carriageway – Phase 2

Engineer's Services under this Agreement are generally identified as follows:

Contract administration and inspection of construction

[Describe scope of services, or refer to an attachment. See Exhibit A, EJCDC E-500, for an example of a full scope of engineering services.]

Owner and Engineer further agree as follows:

1.01 Basic Agreement and Period of Service

A. Engineer shall provide, or cause to be provided, the services set forth in this Agreement. If authorized by Owner, or if required because of changes in the Project, Engineer shall furnish services in addition to those set forth above. Owner shall pay Engineer for its services as set forth in Paragraphs 7.01 and 7.02.

B. Engineer shall complete its services within a reasonable time, or within the following specific time period: Contract shall terminate after post construction duties are complete.

C. If the Project includes construction-related professional services, then Engineer's time for completion of services is conditioned on the time for Owner and its contractors to complete construction not exceeding 40 months. If the actual time to complete construction exceeds the number of months indicated, then Engineer's period of service and its total compensation shall be appropriately adjusted.
2.01 Payment Procedures

A. Invoices: Engineer shall prepare invoices in accordance with its standard invoicing practices and submit the invoices to Owner on a monthly basis. Invoices are due and payable within 30 days of receipt. If Owner fails to make any payment due Engineer for services and expenses within 30 days after receipt of Engineer’s invoice, then the amounts due Engineer will be increased at the rate of 1.0% per month (or the maximum rate of interest permitted by law, if less) from said thirtieth day. In addition, Engineer may, after giving seven days written notice to Owner, suspend services under this Agreement until Engineer has been paid in full all amounts due for services, expenses, and other related charges. Owner waives any and all claims against Engineer for any such suspension. Payments will be credited first to interest and then to principal.

3.01 Termination

A. The obligation to continue performance under this Agreement may be terminated:

1. For cause,

   a. By either party upon 30 days written notice in the event of substantial failure by the other party to perform in accordance with the Agreement’s terms through no fault of the terminating party. Failure to pay Engineer for its services is a substantial failure to perform and a basis for termination.

   b. By Engineer:

      1) upon seven days written notice if Owner demands that Engineer furnish or perform services contrary to Engineer’s responsibilities as a licensed professional; or

      2) upon seven days written notice if the Engineer’s services for the Project are delayed for more than 90 days for reasons beyond Engineer’s control.

   Engineer shall have no liability to Owner on account of a termination by Engineer under Paragraph 3.01.A.1.b.

   c. Notwithstanding the foregoing, this Agreement will not terminate as a result of a substantial failure under Paragraph 3.01.A.1.a if the party receiving such notice begins, within seven days of receipt of such notice, to correct its substantial failure to perform and proceeds diligently to cure such failure within no more than 30 days of receipt of notice; provided, however, that if and to the extent such substantial failure cannot be reasonably cured within such 30 day period, and if such party has diligently attempted to cure the same and thereafter continues diligently to cure the same, then the cure period provided for herein shall extend up to, but in no case more than, 60 days after the date of receipt of the notice.

2. For convenience, by Owner effective upon Engineer’s receipt of written notice from Owner.
B. The terminating party under Paragraph 3.01.A may set the effective date of termination at a time up to 30 days later than otherwise provided to allow Engineer to complete tasks whose value would otherwise be lost, to prepare notes as to the status of completed and uncompleted tasks, and to assemble Project materials in orderly files.

C. In the event of any termination under Paragraph 3.01, Engineer will be entitled to invoice Owner and to receive full payment for all services performed or furnished in accordance with this Agreement and all reimbursable expenses incurred through the effective date of termination.

4.01 Successors, Assigns, and Beneficiaries

A. Owner and Engineer are hereby bound and the successors, executors, administrators, and legal representatives of Owner and Engineer (and to the extent permitted by Paragraph 4.01.B the assigns of Owner and Engineer) are hereby bound to the other party to this Agreement and to the successors, executors, administrators, and legal representatives (and said assigns) of such other party, in respect of all covenants, agreements, and obligations of this Agreement.

B. Neither Owner nor Engineer may assign, sublet, or transfer any rights under or interest (including, but without limitation, moneys that are due or may become due) in this Agreement without the written consent of the other, except to the extent that any assignment, subletting, or transfer is mandated or restricted by law. Unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under this Agreement.

C. Unless expressly provided otherwise, nothing in this Agreement shall be construed to create, impose, or give rise to any duty owed by Owner or Engineer to any contractor, subcontractor, supplier, other individual or entity, or to any surety for or employee of any of them. All duties and responsibilities undertaken pursuant to this Agreement will be for the sole and exclusive benefit of Owner and Engineer and not for the benefit of any other party.

5.01 General Considerations

A. The standard of care for all professional engineering and related services performed or furnished by Engineer under this Agreement will be the care and skill ordinarily used by members of the subject profession practicing under similar circumstances at the same time and in the same locality. Engineer makes no warranties, express or implied, under this Agreement or otherwise, in connection with Engineer's services. Subject to the foregoing standard of care, Engineer and its consultants may use or rely upon design elements and information ordinarily or customarily furnished by others, including, but not limited to, specialty contractors, manufacturers, suppliers, and the publishers of technical standards.

B. Engineer shall not at any time supervise, direct, control, or have authority over any contractor's work, nor shall Engineer have authority over or be responsible for the means, methods, techniques, sequences, or procedures of construction selected or used by any contractor, or the safety precautions and programs incident thereto, for security or safety at the Project site, nor for any failure of a contractor to comply with laws and regulations applicable to such contractor's furnishing and performing of its work.
C. This Agreement is to be governed by the law of the state or jurisdiction in which the Project is located.

D. Engineer neither guarantees the performance of any contractor nor assumes responsibility for any contractor’s failure to furnish and perform its work in accordance with the contract between Owner and such contractor. Engineer is not responsible for variations between actual construction bids or costs and Engineer's opinions or estimates regarding construction costs.

E. Engineer shall not be responsible for the acts or omissions of any contractor, subcontractor, or supplier, or of any of their agents or employees or of any other persons (except Engineer’s own employees) at the Project site or otherwise furnishing or performing any construction work; or for any decision made regarding the construction contract requirements, or any application, interpretation, or clarification of the construction contract other than those made by Engineer.

F. The general conditions for any construction contract documents prepared hereunder are to be the “Standard General Conditions of the Construction Contract” as prepared by the Engineers Joint Contract Documents Committee (EJCDC C-700, 2007 Edition) unless the parties agree otherwise.

G. All documents prepared or furnished by Engineer are instruments of service, and Engineer retains an ownership and property interest (including the copyright and the right of reuse) in such documents, whether or not the Project is completed. Owner shall have a limited license to use the documents on the Project, extensions of the Project, and for related uses of the Owner, subject to receipt by Engineer of full payment for all services relating to preparation of the documents and subject to the following limitations: (1) Owner acknowledges that such documents are not intended or represented to be suitable for use on the Project unless completed by Engineer, or for use or reuse by Owner or others on extensions of the Project, on any other project, or for any other use or purpose, without written verification or adaptation by Engineer; (2) any such use or reuse, or any modification of the documents, without written verification, completion, or adaptation by Engineer, as appropriate for the specific purpose intended, will be at Owner's sole risk and without liability or legal exposure to Engineer or to its officers, directors, members, partners, agents, employees, and consultants; (3) Owner shall indemnify and hold harmless Engineer and its officers, directors, members, partners, agents, employees, and consultants from all claims, damages, losses, and expenses, including attorneys' fees, arising out of or resulting from any use, reuse, or modification of the documents without written verification, completion, or adaptation by Engineer; and (4) such limited license to Owner shall not create any rights in third parties.

H. To the fullest extent permitted by law, Owner and Engineer (1) waive against each other, and the other's employees, officers, directors, agents, insurers, partners, and consultants, any and all claims for or entitlement to special, incidental, indirect, or consequential damages arising out of, resulting from, or in any way related to the Project, and (2) agree that Engineer’s total liability to Owner under this Agreement shall be limited to $50,000 or the total amount of compensation received by Engineer, whichever is greater.

I. The parties acknowledge that Engineer’s scope of services does not include any services related to a Hazardous Environmental Condition (the presence of asbestos, PCBs, petroleum, hazardous substances or waste as defined by the Comprehensive Environmental Response, Compensation and Liability Act, 42 U.S.C. §§9601 et seq., or radioactive materials). If Engineer or any other party encounters a Hazardous Environmental Condition, Engineer may, at its option and without liability...
for consequential or any other damages, suspend performance of services on the portion of the Project affected thereby until Owner: (1) retains appropriate specialist consultants or contractors to identify and, as appropriate, abate, remediate, or remove the Hazardous Environmental Condition; and (2) warrants that the Site is in full compliance with applicable Laws and Regulations.

J. Owner and Engineer agree to negotiate each dispute between them in good faith during the 30 days after notice of dispute. If negotiations are unsuccessful in resolving the dispute, then the dispute shall be mediated. If mediation is unsuccessful, then the parties may exercise their rights at law.

6.01 Total Agreement

A. This Agreement (including any expressly incorporated attachments), constitutes the entire agreement between Owner and Engineer and supersedes all prior written or oral understandings. This Agreement may only be amended, supplemented, modified, or canceled by a duly executed written instrument.

7.01 Basis of Payment—Hourly Rates Plus Reimbursable Expenses

A. Using the procedures set forth in Paragraph 2.01, Owner shall pay Engineer as follows:

1. An amount equal to the cumulative hours charged to the Project by each class of Engineer’s employees times standard hourly rates for each applicable billing class for all services performed on the Project, plus reimbursable expenses and Engineer’s consultants’ charges, if any.

2. Engineer’s Standard Hourly Rates are attached as Appendix 1.

7.02 Additional Services: For additional services of Engineer’s employees engaged directly on the Project, Owner shall pay Engineer an amount equal to the cumulative hours charged to the Project by each class of Engineer’s employees times standard hourly rates for each applicable billing class; plus reimbursable expenses and Engineer’s consultants’ charges, if any. Engineer’s standard hourly rates are attached as Appendix 1.

8.01 Insurance: Engineer shall procure and maintain insurance as set forth in Exhibit G. Engineer shall cause Owner to be listed as an additional insured on any applicable general liability insurance policy carried by Engineer.
IN WITNESS WHEREOF, the parties hereto have executed this Agreement, the Effective Date of which is indicated on page 1.

OWNER:
By: 
Title: 
Date Signed: 
Address for giving notices:
PO Box 5337
Bossier City, LA 71171-5337

ENGINEER:
By: S. Bruce Easterly
Title: Principal/Project Engineer
Date Signed: 
Engineer License or Firm's Certificate Number: PE.0014539
State of: Louisiana
Address for giving notices:
2207 California Drive, Ste 1-B
Bossier City, LA 71111

EJCDC E-520 Short Form of Agreement Between Owner and Engineer for Professional Services.
Copyright ©2009 National Society of Professional Engineers for EJCDC. All rights reserved.
Page 6
This is Appendix 1, Engineer’s

Standard Hourly Rates, referred to in
and part of the Short Form of Agreement
between Owner and Engineer for
Professional Services dated 12/30/2020.

Engineer’s Standard Hourly Rates

Standard Hourly Rates:

Standard Hourly Rates are set forth in this Appendix 1 and include salaries and wages paid
to personnel in each billing class plus the cost of customary and statutory benefits, general
and administrative overhead, non-project operating costs, and operating margin or profit.

The Standard Hourly Rates apply only as specified in Paragraphs 7.01 and 7.02, and are
subject to annual review and adjustment.

Schedule of Hourly Rates:

Hourly rates for services performed on or after the Effective Date are:

<table>
<thead>
<tr>
<th>Position</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Principal</td>
<td>$150.00/hour</td>
</tr>
<tr>
<td>Engineer Supervisor</td>
<td>$135.00/hour</td>
</tr>
<tr>
<td>Senior Engineer</td>
<td>$125.00/hour</td>
</tr>
<tr>
<td>Draftsman/Designer</td>
<td>$ 85.00/hour</td>
</tr>
<tr>
<td>Engineer Technician Supervisor/Senior</td>
<td>$ 68.00/hour</td>
</tr>
<tr>
<td>Engineer Technician</td>
<td>$ 65.00/hour</td>
</tr>
<tr>
<td>Administrative Assistant</td>
<td>$ 60.00/hour</td>
</tr>
<tr>
<td>Clerical</td>
<td>$ 50.00/hour</td>
</tr>
<tr>
<td>Mileage</td>
<td>$0.51/mile</td>
</tr>
</tbody>
</table>
Insurance

Paragraph 8.01 of the Agreement is supplemented to include the following agreement of the parties:

G8.01 **Insurance**

A. The limits of liability for the insurance required by Paragraph 8.01 of the Agreement are as follows:

1. By Engineer:
   
   a. Workers’ Compensation:
      
   b. Employer’s Liability --
      
      1) Bodily injury, each accident: $1,000,000
      2) Bodily injury by disease, each employee: $1,000,000
      3) Bodily injury/disease, aggregate: $1,000,000
   
   c. General Liability --
      
      1) Each Occurrence (Bodily Injury and Property Damage): $1,000,000
      2) General Aggregate: $2,000,000
   
   d. Excess or Umbrella Liability --
      
      1) Per Occurrence: $2,000,000
      2) General Aggregate: $2,000,000
   
   e. Automobile Liability --Combined Single Limit (Bodily Injury and Property Damage):
      
      $1,000,000
   
   f. Professional Liability --
      
      1) Each Claim Made $1,000,000
      2) Annual Aggregate $2,000,000
B. **Additional Insureds:**

1. The Owner shall be listed on Engineer’s general liability policy as provided in Paragraph 8.01.
AGENDA ITEM FACT SHEET

EXPLANATION OF PROPOSAL:

RESOLUTION AUTHORIZING THE REPLACEMENT OF ONE CIVIC CENTER EVENT COORDINATOR POSITION

COST/BUDGET DATA:

IF ADD ON FOR REGULAR MEETING: Please state reason?

TIME

SPONSOR: Brad Zagone, Fire Chief

DATE: 12/29/20

NOTEED □ RECOMMENDED BY □

Lorenz Walker, Mayor

COUNCIL

DATE TO BE PUT ON AGENDA:

Revised July 30, 2013
The following Resolution offered and adopted:

Resolution No.____ Of 2020

A RESOLUTION AUTHORIZING THE REPLACEMENT OF ONE CIVIC CENTER EVENT COORDINATOR POSITION

WHEREAS, it is necessary to replace one Event Coordinator at the Civic Center due to a vacancy; and

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 Event Coordinator position at the civic center.

The above and foregoing Resolution was read in full at open and legal session convened, was on motion of ___________________, and seconded by ___________________, and adopted on the _____________, day of _____________, 2021, by the following vote:

AYES:
NAYS:
ABSENT:
ABSTAIN:

David Montgomery, Jr., President

Phyllis McGraw, City Clerk
AGENDA ITEM FACT SHEET

THIS COMPLETED FORM PLUS ORDINANCE/RESOLUTION (IF APPLICABLE) AND ANY OTHER PERTINENT DATA MUST BE PRESENTED TO THE CITY CLERK BY NOON ONE (1) DAY PRIOR TO AGENDA MEETING.

<table>
<thead>
<tr>
<th>ORD./RESOL. NO.</th>
</tr>
</thead>
<tbody>
<tr>
<td>INTRO:</td>
</tr>
<tr>
<td>NOT:</td>
</tr>
<tr>
<td>ADOPT:</td>
</tr>
</tbody>
</table>

**TITLE:**

APPROVE REPORT OF CHANGE ORDER NO. 1 FOR THE POLICE BUILDING - LIGHTING, WITH AN INCREASE OF $1,600.00 FOR A CONTRACT PRICE WITH CHANGE ORDER OF $102,600.00.

**EXPLANATION OF PROPOSAL:**
Changes proposed are recommended, resulting from requested Change Order 1. (See attached)

Installing 18 24” magnetic LED strips in the Holding Cell night lite fixtures.

**COST/BUDGET DATA:**

**IF ADD ON FOR REGULAR MEETING - Please state reason:**

**TIME**

Agenda Meeting

**SPONSOR:**

Clinton Patrick, P.E., L.S.E., Assistant City Engineer

**DATE:**

December 17, 2020

**DATE TO BE PUT ON AGENDA:**

January 5, 2021

**COUNCIL**

January 5, 2021

**RECOMMENDED BY**

Lorenz Walker, Mayor
You are directed to make the following change(s) in this contract. Attach SUMMARY, BREAKDOWN and/or UNIT PRICE BREAKDOWN forms as required and give a brief description of the change(s) below.

Changes proposed by this Contract Change Order No.1 are recommended as the result of:

This Change Order includes the following items:

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Installing 18-24&quot; magnetic LED strips in the Holding Cell night light fixtures</td>
<td>$1,600.00</td>
</tr>
</tbody>
</table>

The Original Contract Sum: $101,000.00

Total Changes by Previous Change Order(s) (increased) (decreased) (unchanged) by:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Contract Amount:</td>
<td></td>
</tr>
<tr>
<td>Contract Sum will be (increased) (decreased) (unchanged) by this Change Order:</td>
<td></td>
</tr>
<tr>
<td>New Contract Amount incorporating this Change Order:</td>
<td>$102,600.00</td>
</tr>
</tbody>
</table>

Original Substantial Completion Date: 1/25/2021

Previous Substantial Completion Date: 1/25/2021

Substantial Completion Date will be (increased) (decreased) (unchanged) days by this Change Order: 0

New Substantial Completion Date incorporating this Change Order: 1/25/2021

**RECOMMENDED**

Engineer's Name: COBC & Manchac Consulting Group, Inc.
Address: 620 Benton Blvd,
Bossier City, LA 71111

By: Clinton C. Patrick, P.E., L.S.I.
Date: 12/17/2020

**ACCEPTED**

Contractor's Name: Camus Electric Co., Inc.
Address: 605 Mt. Zion Road
Shreveport, LA 71136

By: John Wallace
Date: 12/23/2020

**APPROVED**

Owner: City of Bossier City, La.
Address: P.O. Box 5337
Bossier City, LA 71171 - 5337

By: Mayor Lorenz J. Walker
Date: 12/23/2020
December 2, 2020

Attn: Steven Ford

Re: Bossier City Jail Lighting
Scope of work includes:

1. Install 18 24" magnetic LED strips in the Holding Cell night lite fixtures
2. All work to be performed Monday thru Friday, 7:00 a.m. – 3:30 p.m.

Total: $1,600.00

Louisiana License # 689
Due to the daily changes of electrical material, we can only guarantee this price for a period of 30 days.

Thank You,

John Wallace
President
jwallace@camuselectric.com
Office: 318-687-1420
Cell: 318-207-0054
CHANGE ORDER No. 1

P.O. No.: 201112
Date: December 16, 2020
Agreement Date: September 10, 2020

NAME OF PROJECT: Police Building- PSC Lighting

OWNER:
CONTRACTOR: Camus Electric Co., Inc.

The following changes are hereby made to the CONTRACT DOCUMENTS:

Changes proposed are recommended, resulting from requested Change Order 1 for: Installing 18 24" magnetic LED strips in the Holding Cell night lite fixtures.

Change to CONTRACT PRICE: $1,600.00

Original CONTRACT PRICE: $101,000.00
Current CONTRACT PRICE adjusted by previous CHANGE ORDER: $101,000.00
The CONTRACT PRICE due to this CHANGE ORDER will be increased: $1,600.00
The new CONTRACT PRICE including this CHANGE ORDER will be: $102,600.00

Change to CONTRACT TIME:
The CONTRACT TIME will be unchanged.

Approvals:
Justification Supported: Purchasing Agent
Funds Available: Director of Finance

CONTRACTOR: A-k A, gt-tk
PROJECT ENGINEER
MAYOR: