AGENDA
Regular Council Meeting
3:00 PM - Tuesday, February 2, 2021
City Council Chambers, Bossier City Hall
620 Benton Road, Bossier City, Louisiana

I. CALL TO ORDER

II. INVOCATION BY COUNCIL MEMBER SCOTT IRWIN

III. PLEDGE OF ALLEGIANCE BY COUNCIL MEMBER DON WILLIAMS

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 January 19, 2021 Regular Council meeting and dispense with the reading.

VII. APPROVE AGENDA

VIII. CEREMONIAL MATTERS/RECOGNITION OF GUESTS

IX. BIDS

X. UNFINISHED BUSINESS

1. Adopt an Ordinance requiring the Risk Manager for the City of Bossier City to be under the supervision of the Finance Director.
   (Final Reading) (Montgomery)
   Ord Risk Manager

2. Adopt an Ordinance appropriating $55,000 from the 2021 Sales Tax Improvement Fund to purchase an Asphalt Patching Trailer.
   (Final Reading) (Neathery)
   Ord Asphalt Trailer

3. Adopt an Ordinance authorizing Mayor Lorenz Walker to execute the attached Predial Servitude Agreement.
   (Final Reading) (Mosley)
   Ord servitude

XI. NEW BUSINESS

1. Approve Zoning Ordinance
   (First and Final Reading)
   Petitioner: Metropolitan Planning Commission
   Location: Whittington Park Subdivision
   Request: Amend Ordinance 20 of 2018 which was a rezone from R-LD (Residential Low Density) to B-1 (Business Office). The legal description given was incorrect. The corrected Legal Description should be Lot 2, Block E, Whittington Park Subdivision.
   Ord Zoning Correction

2. Introduce an Ordinance appropriating Four Hundred Thousand and No/100 ($400,000.00) from the 2021 EMS Capital and Contingency Fund to purchase 5 stretchers and power loaders and other necessary
medical supplies.  
(First Reading) (Zagone)  
Ord purchase stretchers & loaders

34 - 36  3. Introduce an Ordinance to fund replacement of Bruce Street Force Main at a cost of $95,000.00 to come from the Sewer Capital & Contingency Fund.  
(First Reading) (Glorioso)  
Ord Bruce Street Force main

37 - 38  4. Adopt a Resolution authorizing Ben Rauschenbach to sign any and all documents for the City of Bossier City as Engineer and to receive sensitive information on behalf of City of Bossier.  
(First and Final Reading) (Hall)  
Res Engineer receive information

39 - 54  5. Adopt a Resolution to approve Report of Reconciliation for the Eastbank Restroom Project, Ordinance 94 of 2019, with a decrease in project cost of $45,000.  
(First and Final Reading) (Rauschenbach)  
Res Eastbank Restroom

55 - 58  6. Adopt a Resolution to approve Report of Reconciliation for the Field of Dreams Restroom Project, Ordinance 104 of 2019, with a decrease in project cost of $150,000.00.  
(First and Final Reading) (Rauschenbach)  
Res Field of Dreams

59 - 60  7. Adopt a Resolution changing the name of "Dixie Overland Road" to "Silver Star Way"  
(First and Final Reading) (Montgomery)  
Res Silver Star Lane

61 - 62  8. Adopt a Resolution to fill a Laborer I position in the Public Works Department.  
(First and Final Reading) (Neathery)  
Res laborer Public works

63 - 64  9. Adopt a Resolution to approve the use of Bossier City Water and Sewer to serve the Canal Place Estates Development.  
(First and Final Reading) (Rauschenbach)  
Res Utilities Canal Place

65 - 83 10. Adopt a Resolution to approve Report of Reconciliation for the Mack's Bayou Rehabilitation Project, Ordinance 50 of 2020, with a decrease in project cost of $223,924.73.  
(First and Final Reading) (Rauschenbach)  
Res Mack's Bayou Rehab

XII. REPORTS
1. Rodney Taylor, Permits and Inspections - Update on New Software

XIII. ANNOUNCEMENTS

XIV. ADJOURN
The City Council of the City of Bossier City, State of Louisiana, met in Regular session in Council Chambers, 620 Benton Road, Bossier City, Louisiana, January 19, 2021 at 3:00 PM.

Invocation was given by Council Member Scott Irwin.

Pledge of Allegiance led by Council Member Jeff Free.

Roll Call as follows:

Present: Honorable, President David Montgomery, Jr., Honorable Councilors Timothy Larkin, Scott Irwin, Jeffery Darby (virtual), Don Williams, Jeff Free and Thomas Harvey.

Also Present: Mayor, Lorenz Walker, City Attorney, Jimmy Hall and City Clerk, Phyllis McGraw.

City Clerk, Phyllis McGraw, read statement about where to watch meetings online, that some Council members may be joining remotely and gave a phone number for members of the public wishing to comment on items in the meeting could do so. Hearing no comments from the public watching virtually, the meeting continued.

By: Mr. Free

- Motion to approve Minutes of the January 5, 2021, Regular Meeting and dispense with the reading.
- Seconded by Mr. Williams.
- No comment.
- Vote in favor of motion is unanimous.

By: Mr. Irwin

- Motion to approve Agenda.
- Seconded by Mr. Larkin.
- No comment.
- Vote in favor of motion is unanimous.

Unfinished Business –

The following Ordinance offered and adopted:

**Ordinance No. 9 Of 2021**

**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 Mr. Jeff Free, and seconded by Mr. Thomas Harvey, and adopted on the 19th, day of January, 2021, by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby (virtual), Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: none

ABSTAIN: none

David Montgomery, Jr., President
Phyllis McGraw, City Clerk

The following Ordinance offered and adopted:

ORDINANCE NO. 10 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 Mr. Don Williams and seconded by Mr. Timothy Larkin, and adopted on the 19th, day of January, 2021, by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby (virtual), Mr. Williams, Mr. Free and Mr. Harvey
NAYS: none
ABSENT: none
ABSTAIN: none

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David Montgomery, Jr., President
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Phyllis McGraw, City Clerk

The following Ordinance offered and adopted:

Ordinance No. 11 Of 2021

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 Mr. Thomas Harvey, and seconded by Mr. Timothy Larkin, and adopted on the 19th, day of January, 2021, by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby (virtual), Mr. Williams, Mr. Free and Mr. Harvey
New Business –

By: Mr. Williams

Motion to introduce an Ordinance requiring the Risk Manager for the City of Bossier City to be under the supervision of the Finance Director.
Seconded by Mr. Larkin
No comment
Vote in favor of motion is unanimous

By: Mr. Larkin

Motion to introduce an Ordinance appropriating $55,000 from the 2021 Sales Tax Improvement Fund to purchase an Asphalt Patching Trailer.
Seconded by Mr. Irwin
No comment
Vote in favor of motion is unanimous

By: Mr. Free

Motion to introduce an Ordinance authorizing Mayor Lorenz Walker to execute the attached Predial Servitude Agreement.
Seconded by Mr. Larkin
No comment
Vote in favor of motion is unanimous

The following Resolution offered and adopted:

RESOLUTION 2 OF 2021

A RESOLUTION TO FILL A CLERK TYPIST 1 POSITION AND 2 PART TIME KENNEL WORKER POSITIONS IN ANIMAL CONTROL.

WHEREAS, Ordinance No. 2 of 2010 implemented a hiring freeze requiring Bossier City Council approval for the hiring of any personnel and Ordinance No. 21 of 2018 implemented a requirement assuring that the City department budgets not be exceeded by the hiring of any personnel and other action prohibiting the hiring of any employee receiving pay without council approval; and

WHEREAS, a Clerk Typist I position in the Animal Control Division is vacant and 2-part time positions are vacant; and

WHEREAS, the administration and the department assures that all current budgets have been verified and that no authorized salary has been exceeded; and

NOW, THEREFORE, be it ordained the administration is hereby authorized to fill these vacancies in Public Works.
The above and foregoing Resolution was read in full at open and legal session convened, was on motion of Mr. Scott Irwin, and seconded by Mr. Timothy Larkin, and adopted on the 19th, day of January, 2021, by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby (virtual), Mr. Williams, Mr. Free and Mr. Harvey
NAYS: none
ABSENT: none
ABSTAIN: none

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David Montgomery, Jr., President
____________________________
Phyllis McGraw, City Clerk

The following Resolution offered and adopted:

RESOLUTION NO. 3 OF 2021
A RESOLUTION COMMENDING BOSSIER PARISH REGISTRAR OF VOTERS, STEPHANIE AGEE AND HER AMAZING STAFF FOR THE FLAWLESS EXECUTION OF VOTING DURING THE 2020 PRESIDENTIAL ELECTION.

WHEREAS, the 2020 Presidential Election was held during a pandemic that required many adjustments to safely handle the largest voter turnout in the history of Bossier Parish with 73.35% of registered voters participating in this election; and

WHEREAS, due to the need to address Covid-19 concerns, hours of operation for Early Voting were increased by 1 ½ hours per day and the days of voting were increased to 10 days; and

WHEREAS, precautions were taken to maintain social distancing and have sanitized pens, minimize contact with voters, and sanitize each cubicle between voters; and

WHEREAS, two early voting locations were maintained with 7,983 voters casting their votes at the Benton Courthouse and 14,742 voters casting their votes at the Bossier City Library History Center; and

WHEREAS, a mail-ballot return station was set up in the courthouse parking lot and was operated by an employee of the Registrar of Voters office the week after the close of Early Voting and the day before the election;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Bossier, in regular session convened, does hereby recognize and commend Registrar of Voters, Stephanie Agee and her amazing staff for their professionalism, vigilance, and self-sacrifice in carrying out this most essential task with precision during this unprecedented time of crisis created by Covid-19.
The above and foregoing Resolution was read in full at open and legal session convened, was on motion of Mr. Timothy Larkin, and seconded by Mr. Scott Irwin, and adopted on the 19th, day of January, 2021, by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby (virtual), Mr. Williams, Mr. Free and Mr. Harvey
NAYS: none
ABSENT: none
ABSTAIN: none

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David Montgomery, Jr., President

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Phyllis McGraw, City Clerk

The following Resolution offered and adopted:

RESOLUTION 4 OF 2021
A RESOLUTION AUTHORIZING THE HIRING OF AN APPLICATIONS ANALYST FOR THE INFORMATION SERVICES DEPARTMENT

WHEREAS, Ordinance No. 21 of 2018 implemented a requirement assuring that the City department budgets not be exceeded by any hiring of any personnel; and

WHEREAS, the position of an Applications Analyst is vacant due to a vacancy; and

WHEREAS, the administration and the department assures that all current budgets have been verified and that no authorized salary has been exceeded; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of Bossier City, Louisiana, in regular session convened, that the administration is authorized to proceed with hiring procedures for the fulfillment of this position.

The above and foregoing Resolution was read in full at open and legal session convened, was on motion of Mr. Don Williams, and seconded by Mr. Timothy Larkin, and adopted on the 19th, day of January, 2021, by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby (virtual), Mr. Williams, Mr. Free and Mr. Harvey
NAYS: none
ABSENT: none
ABSTAIN: none

____________________________
David Montgomery, Jr., President

____________________________
Phyllis McGraw, City Clerk
Justin Haydel, Manchac, Walter O. Bigby Carriageway update – Mr. Haydel explained everything that has taken place since last report including the approval of the final bridge package by Union Pacific.

Stacie Fernandez, City Finance Director, Monthly Finance Report – She noted that for month ending Dec. 2020 the City was 107% of budget for Revenue and 94% of budget for expenses. She also noted that Sales tax finished at 1.8% above the same period in 2019.

Ben Rauschenbach, City Engineer, Monthly Project Report – He noted that Phase I of the Walter O. Bigby Carriageway is sustainably complete, Swan Lake Road Improvements were 10 days ahead of schedule and that the new Animal Control facility should be complete by end of March.

There being no further business to come before this Council, the meeting adjourned at 3:32 PM by Mr. Montgomery, Jr.

Respectfully submitted:

Phyllis McGraw
City Clerk
Publish: January 27, 2021
Bossier Press Tribune
**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 REQUIRING THE RISK MANAGER FOR THE CITY OF BOSSIER CITY TO BE UNDER THE SUPERVISION OF THE FINANCE DIRECTOR.

**EXPLANATION OF PROPOSAL:**

COST/BUDGET DATA:

IF ADD ON FOR REGULAR MEETING: Please state reason?

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☐ NOTED  □ RECOMMENDED BY

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

Ordinance No. Of 2020

AN ORDINANCE REQUIRING THE RISK MANAGER FOR THE CITY OF BOSSIER CITY TO BE UNDER THE SUPERVISION OF THE FINANCE DIRECTOR.

WHEREAS, the Risk Management Division has a significant impact on the finances of the City of Bossier City and as such requires the supervision of a CPA; and

NOW, THEREFORE, BE IT ORDAINED, by the City Council of Bossier City, Louisiana, in regular session convened, that the Bossier City Council requires the Risk Management Division for the City of Bossier City by assigned to the Director of Finance.

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
**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 APPROPRIATING $55,000.00 FROM THE 2021 SALES TAX CAPITAL IMPROVEMENT FUND TO PURCHASE AN ASHPALT PATCHING TRAILER

**EXPLANATION OF PROPOSAL:** PURCHASE TO IMPROVE ASPHALT REPAIRS.

**COST/BUDGET DATA:** $55,000.00 FROM 2021 SALES TAX CAPITAL IMPROVEMENT FUND contingency.

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

**TIME**  
Agenda Meeting, 1/26/21

**SPONSOR:**  
Gary Neather

**DATE:** 1/14/21

☐ NOTED ☐ RECOMMENDED BY  
Lorenz Walker, Mayor

**COUNCIL**

DATE TO BE PUT ON AGENDA:  
Agenda meeting 1/26/21 and Regular meeting 1/19/21
The following Ordinance offered and adopted:

ORDINANCE NO. ______ OF 2021

AN ORDINANCE APPROPRIATING $55,000 FROM THE 2021 SALES TAX CAPITAL IMPROVEMENT FUND TO PURCHASE AN ASPHALT PATCHING TRAILER

WHEREAS, patching multiple small repairs is made more difficult by the scattered nature of such repairs; and

WHEREAS, current hauling methods do not allow material to be kept at working temperatures; and

WHEREAS, purchasing this item will expedite patching when required and improve the quality of the material placement.

NOW, THEREFORE, BE IT ORDAINED $55,000 is hereby approved to be transferred from the referenced fund contingency to Public Works-Streets and Drainage Capital purchases.

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

AYES: 
NAYS: 
ABSENT: 
ABSTAIN: 

_________________________  
David Montgomery, 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 MAYOR LORENZ WALKER TO EXECUTE THE ATTACHED PREDIAL SERVITUDE AGREEMENT.

EXPLANATION OF PROPOSAL:

COST/BUDGET DATA:

IF ADD ON FOR REGULAR MEETING: Please state reason?

TIME

Agenda Meeting.

SPONSOR: Gordon Mosley, Assistant City Attorney

DATE: 1/14/21

☐ NOTED ☑ RECOMMENDED BY

Lorenz Walker, Mayor

COUNCIL

DATE TO BE PUT ON AGENDA:

1/19/21

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

Ordinance No. Of 2021

AN ORDINANCE AUTHORIZING MAYOR LORENZ WALKER TO EXECUTE THE ATTACHED PREDIAL SERVITUDE AGREEMENT.

WHEREAS, CenterPoint needs to re-route a gas line in or around the Walter O. Bigby Carriageway Project; and

WHEREAS, the property is currently owned and maintained by the City of Bossier City; and

WHEREAS, the benefit of this servitude outweighs the compensation that we would receive in exchange for the rights conveyed in this servitude; and

WHEREAS, the property is further described in Exhibit “A” and Exhibit “B” of this ordinance; and

WHEREAS, CenterPoint Energy needs the City of Bossier City to donate a permanent predial servitude to access the area for repairs, maintenance, and installation of the new re-routed gas line;

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that Mayor Lorenz Walker is hereby authorized to execute the attached “Predial Servitude 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 ________________, 2021, by the following vote:

AYES:
NAYS:
ABSENT:
ABSTAIN:

David Montgomery, Jr., President

Phyllis McGraw, City Clerk
STATE OF LOUISIANA
PARISH OF BOSSIER

PREDIAL SERVITUDE AGREEMENT

THIS ACT OF CREATION OF SERVITUDE (the “Servitude”) is made and entered into by and between the “grantor”, City of Bossier and the “grantee”, CenterPoint Energy. Hereinafter, Grantor and Grantee are referred to collectively as the “Parties”.

WHEREAS, Grantor is the owner of that certain immovable property consisting of 1.038 acre tract, more or less, as is more fully described in the attached Exhibit A.

BEFORE ME, the unsigned Notary Public, duly commissioned and qualified in and for the aforementioned State and Parish, and in the presence of the undersigned competent witnesses, personally came and appeared:

CITY OF BOSSIER CITY, a municipal body organized and existing under the laws of the State of Louisiana (Tax Identification No. 72-6000179) being a tax exempt governing body, the legal domicile of which is in Bossier Parish, Louisiana, with a permanent mailing address of P. O. Box 5337, Bossier City, Louisiana 71171-5337, appearing herein through and represented by Lorenz Walker, duly authorized;

who declares that for the consideration and on the terms and conditions herein stated with full warranty of title and with full subrogation and substitution in and to all rights and actions of warranty that Donor may have, Donor hereby donates a servitude for a gas-line, unto:

CENTERPOINT ENERGY, an electric and natural gas utility company serving the City of Bossier City, (Tax Identification No. ) with a permanent mailing address of P. O. Box 4583, Houston, TX, 77210-4583, appearing herein through and represented by , duly authorized;

NOW, THEREFORE, in consideration of the recitals set forth above and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties do hereby declare and agree that:

1. This Servitude shall run with the land, and shall be binding upon and/or inure to the benefit of the respective successors and assigns of the Parties.

2. This Servitude is not intended to create any third-party beneficiary rights, nor shall anything in this Servitude be deemed to be a gift or dedication to or for public use.

3. This Servitude contains the entire agreement between the Parties, and no other terms, conditions or promises, express or implied, shall affect or modify the Servitude, unless or to the extent modified by the parties in writing, and recorded in the official records of Bossier Parish.
4. This Servitude may be executed in multiple counterparts, each of which shall be deemed an original and all of which shall constitute a single instrument.

5. This Servitude shall be interpreted and construed in accordance with Louisiana law.

**LEGAL DESCRIPTION:**

Being a proposed 15' wide servitude located in Section 20, Township 18 North, Range 13 West, Bossier Parish, Louisiana. Said proposed servitude being more fully described as follows: Commencing at a found crimp top at the southeast corner of a tract of land described in credit sale deed, as recorded under instrument #885890 of the records of Bossier Parish, Louisiana (said corner also being on the west right of way of Hamilton Road); run thence south 31°59'32" east along said west right of way a distance of 26.24 feet to the point of beginning of the proposed centerline of the servitude herein described.

Thence run south 00°32'24" west a distance of 20.37 feet, thence run north 89°27'36" west a distance of 500.00 feet, thence run north 00°32'24" east a distance of 35.00 feet, thence run north 89°27'36" west a distance of 80.00 feet, thence run south 43°37'33" west a distance of 140.00 feet thence run south 89°56'40" west a distance of 125.00 feet, thence run north 80°50'33" west a distance of 105.00 feet, thence run north 89°50'05" west a distance of 70.00 feet. thence run south 82°12'51" west a distance of 85.15 feet, thence run south 04°48'02" west a distance of 42.91 feet, thence run south 62°37'02" west a distance of 135.55 feet, thence run south 00°12'12" west a distance of 700.00 feet, thence run south 89°47'48" east a distance of 500.00 feet, thence run north 88°48'39" east a distance of 245.05 feet, thence run south 65°18'10" east a distance of 231.70 feet to the approximate northwesterly right of way of Walter O. Bigby Carriageway and the end of said proposed 15' servitude.

Said proposed servitude containing 1.038 acres, more or less. More particularly described in Exhibit "A" a map of survey 1.038 acre CenterPoint Gas Line 15' Wide Permanent Servitude, with a legal description of the of the 1.038 acre 15' Wide Permanent Servitude. CenterPoint Energy appears herein and accepts this donation of servitude.

[SIGNATURE PAGES FOLLOW]
STATE OF ________________
COUNTY OF ________________

THUS DONE AND SIGNED in the presence of the undersigned competent witnesses and me, Notary Public, this ___ day of ________________, 2021.

Witnesses:

Print Name: __________________________

Print Name: __________________________

CENTERPOINT ENERGY

By: __________________________

Its: Authorized Representative

Date of execution: ________________

______________________________
Notary Public

My commission expires:

______________________________
STATE OF LOUISIANA
PARISH OF BOSSIER

THUS DONE AND SIGNED in the presence of the undersigned competent witnesses and me, Notary Public, this ___ day of ____________, 2021.

Witnesses:

________________________________________
By: Lorenz J. Walker, Mayor
for City of Bossier City

Print Name:

Print Name:

_____________________________________
Notary Public
(My Commission Expires Upon Death)
January 20, 2021

Phyllis McGraw
City Clerk
City of Bossier City
620 Benton Road
Bossier City, LA 71111

Dear Phyllis:

Ordinance 20 of 2018 was passed with an error on the legal description. The legal description was Lots 4, 5A, 5B and Lot 6 of W. J. Sanford Subdivision all located in Section 9, Township 18 North, Range 12 West and should have been Lot 2, Block E, Whittington Park Subdivision.

Attached is a draft ordinance to correct the error. Please contact me if you need additional information.

Thank you,

Jayme Gilmour
The following ordinance offered and adopted:

ORDINANCE NO. _______ OF 2021

AN ORDINANCE AMENDING ORDINANCE 20 OF 2018 TO CHANGE THE LEGAL DESCRIPTION LOTS 4, 5A, 5B AND LOT 6 OF W. J. SANFORD SUBDIVISION ALL LOCATED IN SECTION 9, TOWNSHIP 18 NORTH, RANGE 12 WEST,

Whereas, the City Council of Bossier City, Louisiana, in regular session convened, March 6, 2018, that ordinance 20 of 2018 was passed with an error in the legal description that read Lots 4, 5A, 5B and Lot 6 of W. J. Sanford Subdivision all located in Section 9, Township 18 North, Range 13 West;

Whereas, the corrected legal description is listed as the following:
Lot 2, Bock E, Whittington Park Subdivision

Motion was made by ___________ and seconded by _______________ to adopt the above ordinance. Upon the following vote, the ordinance was duly adopted this _______________ day of _______________, 2021.

AYES: ______________________________________________________________________
NAYS: ______________________________________________________________________
ABSENT: _____________________________________________________________________
ABSTAIN: ___________________________________________________________________

DAVID MONTGOMERY, PRESIDENT

PHYLLIS MCGRAW, CITY CLERK

C-58-17
The following ordinance offered and adopted:

ORDINANCE NO. 20 OF 2018

AN ORDINANCE AMENDING ORDINANCE NO. 126 OF 2003, BY CHANGING THE ZONING CLASSIFICATION OF A OF A CERTAIN TRACT OF LAND BEING LOTS 4, 5A, 5B AND LOT 6 OF W. J. SANFORD SUBDIVISION ALL LOCATED IN SECTION 9, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER CITY, LOUISIANA FROM R-LD (RESIDENTIAL LOW DENSITY) TO B-1 (BUSINESS OFFICE).

SECTION 1. BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that Ordinance No. 126 of 2003 of the City Council of the City of Bossier City, Louisiana, is hereby amended to provide that the zoning classification is hereby changed from R-LD, Residential Low Density, to B-1, Business Office, for the following:

A certain tract of land being Lots 4, 5A, 5B and lot 6 of W. J. Sanford Subdivision all located in Section 9, Township 18 North, Range 12 West, Bossier City, Louisiana

Motion was made by Mr. Scott Irwin and seconded by Mr. Thomas Harvey to adopt the above ordinance. Upon the following vote, the ordinance was duly adopted on the 6th, day of March, 2018, by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: Mr. Larkin

ABSTAIN: none

Jeffery D. Darby, President
Phyllis McGraw, City Clerk

C-58-17
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>
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<tbody>
<tr>
<td>INTRO:</td>
</tr>
<tr>
<td>NOT:</td>
</tr>
<tr>
<td>ADOPT:</td>
</tr>
</tbody>
</table>

**TITLE:**

AN ORDINANCE APPROPRIATING FOUR HUNDRED THOUSAND AND NO/100 ($400,000.00) FROM THE 2021 EMS CAPITAL AND CONTIGENCY FUND TO PURCHASE 5 STRETCHERS AND POWER LOADERS AND OTHER NECESSARY MEDICAL SUPPLIES.

**EXPLANATION OF PROPOSAL:**

**COST/BUDGET DATA:**

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

<table>
<thead>
<tr>
<th>TIME</th>
<th>Agenda Meeting.</th>
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<tbody>
<tr>
<td>SPONSOR:</td>
<td>Brad Zagone, Fire Chief</td>
</tr>
<tr>
<td>DATE:</td>
<td>1/25/21</td>
</tr>
</tbody>
</table>

☑ NOTED ☐ RECOMMENDED BY

Lorenz Walker, Mayor

**COUNCIL**

DATE TO BE PUT ON AGENDA:

2/2/21

Revised July 30, 2013
The following Ordinance offered and adopted:
Ordinance No._____ Of 2020

AN ORDINANCE APPROPRIATING FOUR HUNDRED THOUSAND AND NO/100 ($400,000.00) FROM THE 2021 EMS CAPITAL AND CONTINGENCY FUND TO PURCHASE 5 STRETCHERS AND 5 POWER LOADERS AND OTHER NECESSARY MEDICAL SUPPLIES.

WHEREAS, the current stretchers and loaders are more than 10 years old and are in need of replacement; and

WHEREAS, it is imperative that EMS workers have the necessary equipment to serve the citizens of Bossier City efficiently; and

NOW, THEREFORE, BE IT ORDAINED, by the City Council of Bossier City, Louisiana, in regular session convened, that four hundred thousand dollars and no/100 ($400,000.00) is hereby appropriated from the 2021 EMS Capital and Contingency Fund to purchase 5 stretchers and 5 power loaders and other necessary medical supplies.

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
AGENDA ITEM FACT SHEET

TITLE: ADOPT AN ORDINANCE TO FUND REPLACEMENT OF BRUCE STREET FORCE MAIN AT A COST OF $95,000.00 TO COME FROM THE SEWER CAPITAL & CONTINGENCY FUND

EXPLANATION OF PROPOSAL:
Please see attached – Bruce Street PS Force Main Replacement - January 20, 2021

Public Utilities has faced significant challenges over the last several weeks working to unblock the force main that services the Bruce Street Pump Station. Currently, the station is being bypassed. The proposed project will replace and reroute the existing force main into a more direct path that will simplify maintenance and operation of the stations. The total project cost is $95,000 and this includes engineering, survey, easement acquisition, and related project expenses as necessary to complete the project. This work was unanticipated. Therefore, we’re recommending the use of Sewer Capital and Contingency funding for this project. This project will enhance Public Utilities ability to service this area.

COST/BUDGET DATA:
$95,000.00 will come from the Sewer Capital & Contingency Fund

TIME
Council Meeting,

SPONSOR
Pam Glorioso, CAO

DATE Jan 26, 2021

RECOMMENDED BY: Lorenz Walker, Mayor

COUNCIL

DATE TO BE PUT ON AGENDA: REGULAR – 2 Feb 2021

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

Ordinance No. _____ Of 2021

TITLE: ADOPT AN ORDINANCE TO FUND REPLACEMENT OF BRUCE STREET FORCE MAIN AT A COST OF $95,000.00 TO COME FROM THE SEWER CAPITAL & CONTINGENCY FUND

WHEREAS, the City is recommending replacing and rerouting the existing force main into a more direct path that will simplify maintenance and operation of the station

WHEREAS, $95,000.00 will come 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 approve an ordinance to appropriate $95,000.00 to come from the Sewer Capital & Contingency Fund to replace and reroute existing force main on Bruce Street.

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, President

________________________________________
Phyllis McGraw, City Clerk
## Bruce Street PS Force Main Replacement

### Project Cost Estimate January 20, 2020

<table>
<thead>
<tr>
<th>ITEM</th>
<th>ITEM DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNITS</th>
<th>UNIT PRICE</th>
<th>TOTAL</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Mobilization</td>
<td>1</td>
<td>LS</td>
<td>$8,000.00</td>
<td>$8,000.00</td>
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<td>3</td>
<td>8&quot; Class 160 PVC, Open Cut</td>
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<td>LF</td>
<td>$30.00</td>
<td>$36,000.00</td>
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<td>4</td>
<td>8&quot; HDD Bore</td>
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<td>LF</td>
<td>$60.00</td>
<td>$9,000.00</td>
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<td>5</td>
<td>Lift Station &quot;Tie-In&quot;</td>
<td>1</td>
<td>Each</td>
<td>$3,000.00</td>
<td>$3,000.00</td>
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<tr>
<td>6</td>
<td>MH &quot;Tie-In&quot;</td>
<td>1</td>
<td>Each</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
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<tr>
<td>7</td>
<td>Maintenance Aggregate</td>
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<td>TONS</td>
<td>$70.00</td>
<td>$3,500.00</td>
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<td>8</td>
<td>Contingencies</td>
<td>1</td>
<td>LS</td>
<td>$8,500.00</td>
<td>$8,500.00</td>
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</table>

**Total Construction:** $70,000.00

**Topographic Survey and Easement Plat Preparation:** $7,950.00

**Easement Acquisition:** $8,000.00

**Design:** $3,780.00

**Bidding:** $315.00

**General Eng. Services During Const. & Resident Inspection:** $4,955.00

**Total Project Cost:** $95,000.00
<table>
<thead>
<tr>
<th>TITLE:</th>
</tr>
</thead>
<tbody>
<tr>
<td>A RESOLUTION AUTHORIZING BEN RAUSCHENBACH TO SIGN ANY AND ALL DOCUMENTS FOR THE CITY OF BOSSIER CITY AS ENGINEER AND TO RECEIVE SENSITIVE INFORMATION ON BEHALF OF CITY OF BOSSIER.</td>
</tr>
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<table>
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<tr>
<th>EXPLANATION OF PROPOSAL:</th>
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<table>
<thead>
<tr>
<th>COST/BUDGET DATA:</th>
</tr>
</thead>
</table>

<table>
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<tr>
<th>IF ADD ON FOR REGULAR MEETING: Please state reason?</th>
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<tbody>
<tr>
<td>TIME: Agenda Meeting.</td>
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</table>

<table>
<thead>
<tr>
<th>SPONSOR:</th>
<th>DATE:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jimmy Hall, City Attorney</td>
<td>1/25/21</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>COUNCIL</th>
</tr>
</thead>
<tbody>
<tr>
<td>DATE TO BE PUT ON AGENDA: 2/2/21</td>
</tr>
</tbody>
</table>
The following Resolution offered and adopted:

RESOLUTION NO. ___ OF 2020

A RESOLUTION AUTHORIZING BEN RAUSCHENBACH TO SIGN ANY AND ALL DOCUMENTS FOR THE CITY OF BOSSIER CITY AS ENGINEER AND TO RECEIVE SENSITIVE INFORMATION ON BEHALF OF CITY OF BOSSIER.

WHEREAS, the Federal Emergency Management Agency has raised the question of the signature authority of Ben Rauschenbach and his authority to receive sensitive information; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Bossier, in regular session convened, that Ben Raschenbach is hereby authorized to sign any and all documents for the City of Bossier as City Engineer and he is further authorized to conduct, manage, transact, or receive any and all information from any agency or entity transacting business with the City of Bossier City.

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**

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

**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:**

APPROVE REPORT OF RECONCILIATION FOR THE EASTBANK RESTROOM PROJECT, ORDINANCE 94 OF 2019, WITH A DECREASE IN PROJECT COST OF $45,000.

**EXPLANATION OF PROPOSAL:**

This report reconciles all project costs and related changes proposed and recommended, including the attached Change Order 3.

**COST/BUDGET DATA:**

Ordinance 94/2019: $500,000; Amount of reconciliation: $45,000.00; Total Project Cost: $455,000.00

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

**TIME**

Agenda Meeting.

**SPONSOR:**

Benjamin Rauschenbach, P.E. City Engineer

**DATE:**

January 18, 2021

**NOTED**

☐ RECOMMENDED BY

Lorenz Walker, Mayor

**COUNCIL**

February 2, 2021

**DATE TO BE PUT ON AGENDA:**

---

Page 39 of 83
The following Ordinance offered and adopted:

RESOLUTION NO. ______ OF 2021

APPROVE REPORT OF RECONCILIATION FOR THE EASTBANK
RESTROOM PROJECT, ORDINANCE 94 OF 2019, WITH A DECREASE IN PROJECT
COST OF $45,000.

WHEREAS: Ordinance No. 94 of 2019 appropriated $500,000.00 for the commissioning
of a new restroom in the Eastbank District and

WHEREAS; the total project costs, including an increase in Contract price to Boggs and
Pool Contracting Group via Change Order No. 3 in the amount of $3,237.50 left a surplus of funds in
Ordinance 94 of 2019 of 45,000; and

NOW, THEREFORE, BE IT RESOLVED, in regular session convened that the City
Council of Bossier City, Louisiana, agrees to amend the Construction Contract for an increase in price of
$3,237.50 and that even with these increases there will be a surplus of $45,000 in funding for this project
as described.

The above and foregoing Report was read in full at open and legal session convened, was
on motion of ____________________________, and seconded by ________________________, and adopted on the 2nd,
day of February, 2021, by the following vote:

AYES:
NAYS:
ABSENT:
ABSTAIN:

David Montgomery, Jr., President

Phyllis McGraw, City Clerk
CHANGE ORDER NO. 3

P.O. No.: 200306
Date: January 20, 2021
Agreement Date: February 10, 2020

NAME OF PROJECT: Eastbank Restrooms

OWNER:
CONTRACTOR: Boggs & Poole Contracting Group

The following changes are hereby made to the CONTRACT DOCUMENTS:

Changes proposed are recommended, resulting from requested Change Order 3 for:

Clean rust stains under pavilion area $3,237.50

Change to CONTRACT PRICE: $3,237.50

Original CONTRACT PRICE: $358,000.00
Current CONTRACT PRICE adjusted by previous CHANGE ORDER: $392,477.80
The CONTRACT PRICE due to this CHANGE ORDER will be increased: $3,237.50
The new CONTRACT PRICE including this CHANGE ORDER will be: $395,715.30

Change to CONTRACT TIME:
The CONTRACT TIME will be unchanged by 0 calendar days.

Approvals:
Justification Supported: Purchasing Agent
Funds Available: Director of Finance
CONTRACTOR:
PROJECT ENGINEER
MAYOR:

[Signatures]
Change Order

PROJECT: (Name and address)  
Eastbank Restrooms  
Bossier City, LA 71111

ARCHITECT: (Name and address)  
Mike McSwain Architect  
101 Milam Street, Suite 104  
Shreveport, LA 71101

OWNER: (Name and address)  
City of Bossier City  
620 Benton Rd.  
Bossier City, LA 71111

CONTRACT INFORMATION:  
Contract For: General Construction  
Date: February 10, 2020

CONTRACTOR: (Name and address)  
Bogg & Poole Contracting Group  
109 Tipton St.  
Bossier City, LA 71111

CHANGE ORDER INFORMATION:  
Change Order Number: 003  
Date: January 13, 2021

THE CONTRACT IS CHANGED AS FOLLOWS:  
(Inset a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Potential Change Order 003: Clean off rust stains under pavilion area Approximately 3523 SF $3,237.30

The original Contract Sum was $358,000.00
The net change by previously authorized Change Orders $34,477.80
The Contract Sum prior to this Change Order was $392,477.80
The Contract Sum will be increased by this Change Order in the amount of $395,715.30
The new Contract Sum including this Change Order will be $395,715.30
The Contract Time will be increased by Zero (0) days.
The new date of Substantial Completion will be October 16, 2020

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Mike McSwain, Architect  
ARCHITECT NAME AND TITLE

Bogg & Poole Contracting Group  
CONTRACTOR NAME AND TITLE

City of Bossier City  
OWNER NAME AND TITLE

SIGNATURE  
NAME

PRINTED NAME AND TITLE

DATE

DATE

AIA Document G701 – 2017
COPY

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PCO #003

Prime Contract Potential Change Order #003: Clean Rust Stains Under Pavilion

<table>
<thead>
<tr>
<th>TO:</th>
<th>FROM:</th>
<th>CONTRACT:</th>
<th>CREATED BY: (Boggs &amp; Poole Contracting Group Inc)</th>
</tr>
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<tbody>
<tr>
<td>PCO NUMBER/REVISION:</td>
<td>003 / 0</td>
<td>1914-47 - Eastbank Restroom</td>
<td></td>
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<tr>
<td>REQUEST RECEIVED FROM:</td>
<td></td>
<td>Dalton Range</td>
<td></td>
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<tr>
<td>STATUS:</td>
<td>Draft</td>
<td>CREATED DATE: 12/23/2020</td>
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<td>REFERENCE:</td>
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<td>PRIME CONTRACT CHANGE ORDER: None</td>
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<td>FIELD CHANGE:</td>
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<td>ACCOUNTING METHOD: Amount Based</td>
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<td>LOCATION:</td>
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<td>PAID IN FULL: No</td>
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<td>SCHEDULE IMPACT:</td>
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<td>TOTAL AMOUNT: $3,237.60</td>
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</table>

POTENTIAL CHANGE ORDER TITLE: Clean Rust Stains Under Pavilion

CHANGE REASON: Client Request

POTENTIAL CHANGE ORDER DESCRIPTION: (The Contract is Changed As Follows)

CE #007 - Clean Rust Stains under Pavilion

Clean off rust stains under pavilion area approximately 3523 SF

ATTACHMENTS:

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<tr>
<th>#</th>
<th>Cost Code</th>
<th>Description</th>
<th>Type</th>
<th>Amount</th>
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<th>GC Profit on Subcontract (10.69% Applies to Material, OTHER, and Subcontract)</th>
<th>Subtotal</th>
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<td>955.00</td>
<td>$52.00</td>
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TOTAL AMOUNT: $3,237.60

Boggs and Poole Contracting Group Inc page 1 of 2 Printed On: 12/23/2020 04:57 PM

Page 43 of 83
| Subtotal | $2,885.00 | $180.00 | $180.00 | Grand Total | $3,245.00 |

Boggs and Poole Contracting Group Inc.

Page 2 of 2

Printed On: 12/23/2020 04:57 PM
transmittal . . .

To: Ben Rauschenbach
Of: City of Bossier City
620 Benton Rd.
Bossier City, LA 71111

From: Mike McSwain
mikemcswain@mikemcswainarchitect.com

Date: 01.14.21

Re: East Bank Restrooms
Project #: 1917

<table>
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<tr>
<th>Qty</th>
<th>Date</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>01.18.21</td>
<td>Original Change Order No. 3</td>
</tr>
</tbody>
</table>

Delivered

These documents are forwarded:

☐ For Your Use  ☐ For Review/Comment  ☑ Other-See Remarks

Ben,

Please review and sign the attached originals of Change Order No. 3. Once signed, please return two copies to our office, keeping one for your records.

Give us a call if you have any questions.

Thanks,
Mike
Change Order

PROJECT: (Name and address)
Eastbank Restroom
352 Monroe Street
Bossier City, LA 71111

OWNER: (Name and address)
City of Bossier City
620 Benton Rd.
Bossier City, LA 71111

ARCHITECT: (Name and address)
Mike McSwain Architect
101 Milam Street, Suite 101
Shreveport, LA 71101

CONTRACTOR: (Name and address)
Boggs & Poole Contracting Group
810 Tipton St.
Bossier City, LA 71111

THE CONTRACT IS CHANGED AS FOLLOWS:
(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Potential Change Order #003: Clean off rust stains under pavilion area Approximately 3523 SF $3,237.50

The original Contract Sum was
$358,000.00

The net change by previously authorized Change Orders
$34,477.80

The Contract Sum prior to this Change Order was
$392,477.80

The Contract Sum will be increased by this Change Order in the amount of
$3,237.50

The new Contract Sum including this Change Order will be
$395,715.30

The Contract Time will be increased by Zero (0) days.
The new date of Substantial Completion will be October 16, 2020

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Mike McSwain Architect

Boggs & Poole Contracting Group

City of Bossier City

ARCHITECT (Firm name)

CONTRACTOR (Firm name)

OWNER (Firm name)

SIGNATURE

Signature

PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

DATE

2021

DATE
Prime Contract Potential Change Order #003: Clean Rust Stains Under Pavilion

TO: PCO NUMBER/REVISION: 003 / 0
FROM: CONTRACT: 1914-47 - Eastbank Restroom
REQUEST RECEIVED FROM: CREATED BY: Dalton Rangel (Boggs & Poole Contracting Group Inc)
STATUS: Draft CREATED DATE: 12/23/2020
REFERENCE: PRIME CONTRACT CHANGE ORDER: None

LOCATION: ACCOUNTING METHOD: Amount Based
SCHEDULE IMPACT: PAID IN FULL: No
TOTAL AMOUNT: $3,237.50

POTENTIAL CHANGE ORDER TITLE: Clean Rust Stains Under Pavilion

CHANGE REASON: Client Request

POTENTIAL CHANGE ORDER DESCRIPTION: (The Contract is Changed As Follows)
CE #007 - Clean Rust Stains under Pavilion
Clean off rust stains under pavilion area Approximately 3523 SF

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<th>Amount</th>
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<th>Profit on Subcontractor (10.00% Applies to Material, OTHER, and Subcontracts.)</th>
<th>Subtotal</th>
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<tr>
<td>1</td>
<td>1312-014</td>
<td>Project Superintendent</td>
<td>Labor</td>
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<td>$75.00</td>
<td>$0.00</td>
<td>$575.00</td>
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<td>2</td>
<td>1740-005</td>
<td>Protect Column</td>
<td>Labor</td>
<td>$560.00</td>
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<td>$1,275.00</td>
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<td>4</td>
<td>18100-010</td>
<td>Direct Labor Burden</td>
<td>OTHER</td>
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<td>$104.50</td>
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</tr>
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</table>

Subtotal: $2,895.00  
$159.00  
$183.50      
Grand Total: $3,237.50
Change Order

PROJECT: (Name and address)
Eastbank Restroom
352 Monroe Street
Bossier City, LA 71111

OWNER: (Name and address)
City of Bossier City
620 Benton Rd.
Bossier City, LA 71111

ARCHITECT: (Name and address)
Mike McSwain Architect
101 Milam Street, Suite 101
Shreveport, LA 71101

CONTRACTOR: (Name and address)
Boggs & Poole Contracting Group
810 Tipton St.
Bossier City, LA 71111

THE CONTRACT IS CHANGED AS FOLLOWS:
(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Potential Change Order #003: Clean off rust stains under pavilion area Approximately 3523 SF $3,237.50

The original Contract Sum was

The net change by previously authorized Change Orders

The Contract Sum prior to this Change Order was

The Contract Sum will be increased by this Change Order in the amount of

The new Contract Sum including this Change Order will be

The Contract Time will be increased by Zero (0) days.
The new date of Substantial Completion will be October 16, 2020

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Mike McSwain
Architect

Boggs & Poole Contracting Group

City of Bossier City

signature

signature

signature

PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

DATE
Project: 20-1-447 - Eastbank Restroom
315 Monroe Street
Bossier City, Louisiana 71111

Boggs and Poole Contracting Group Inc
810 Tipton Street
Bossier City, Louisiana 71111
Phone: (318) 747-3322
Fax: 318-747-6246

DRAFT

Prime Contract Potential Change Order #003: Clean Rust Stains Under Pavilion

<table>
<thead>
<tr>
<th>TO:</th>
<th>FROM:</th>
</tr>
</thead>
<tbody>
<tr>
<td>PCO NUMBER/REVISION: 003 / 0</td>
<td>CONTRACT: 1914-47 - Eastbank Restroom</td>
</tr>
<tr>
<td>REQUEST RECEIVED FROM:</td>
<td>CREATED BY: Dalton Rangel (Boggs &amp; Poole Contracting Group Inc)</td>
</tr>
<tr>
<td>STATUS: Draft</td>
<td>CREATED DATE: 12/23/2020</td>
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<tr>
<td>REFERENCE:</td>
<td>PRIME CONTRACT CHANGE ORDER: None</td>
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<tr>
<td>FIELD CHANGE: No</td>
<td>ACCOUNTING METHOD: Amount Based</td>
</tr>
<tr>
<td>LOCATION:</td>
<td>SCHEDULE IMPACT: PAID IN FULL: No</td>
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<td>TOTAL AMOUNT: $3,237.50</td>
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POTENTIAL CHANGE ORDER TITLE: Clean Rust Stains Under Pavilion

CHANGE REASON: Client Request

POTENTIAL CHANGE ORDER DESCRIPTION: (The Contract Is Changed As Follows)
CCE #007 - Clean Rust Stains under Pavilion
Clean off rust stains under pavilion area Approximately 3523 SF

ATTACHMENTS:

<table>
<thead>
<tr>
<th>#</th>
<th>Cost Code</th>
<th>Description</th>
<th>Type</th>
<th>Amount</th>
<th>GC Profit (16.00% Applies to Labor.)</th>
<th>Profit on Subcontractor (10.00% Applies to Material, OTHER, and Subcontracts.)</th>
<th>Subtotal</th>
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<tbody>
<tr>
<td>1</td>
<td>1312-014</td>
<td>Project Superintendent</td>
<td>Labor</td>
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<td>$ 75.00</td>
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<tr>
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<td>Protect Columns</td>
<td>Labor</td>
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<td>3</td>
<td>2225-005</td>
<td>Power Wash Rust Stains Subcontract</td>
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<td>$1,275.00</td>
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<td>OTHER</td>
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<td>7</td>
<td>1840-069</td>
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<td>$ 0.00</td>
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Boggs and Poole Contracting Group Inc

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<th>SIGNATURE</th>
<th>DATE</th>
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<td>page 2 of 2</td>
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PCO #003

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<th>$183.50</th>
<th>$3,237.50</th>
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<tr>
<td>Grand Total:</td>
<td>$3,237.50</td>
<td></td>
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</table>
Change Order

PROJECT: (Name and address)
Eastbank Restroom
352 Monroe Street
Bossier City, LA 71111

OWNER: (Name and address)
City of Bossier City
620 Benton Rd.
Bossier City, LA 71111

ARCHITECT: (Name and address)
Mike McSwain Architect
101 Milam Street, Suite 101
Shreveport, LA 71101

CONTRACTOR: (Name and address)
Boggs & Poole Contracting Group
810 Tipton St.
Bossier City, LA 71111

THE CONTRACT IS CHANGED AS FOLLOWS:
(Insert a detailed description of the change and if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Potential Change Order #003: Clean off rust stains under pavilion area Approximately 3523 SF $3,237.50

The original Contract Sum was $358,000.00
The net change by previously authorized Change Orders $34,477.80
The Contract Sum prior to this Change Order was $392,477.80
The Contract Sum will be increased by this Change Order in the amount of $3,237.50
The new Contract Sum including this Change Order will be $395,715.30

The Contract Time will be increased by Zero (0) days.
The new date of Substantial Completion will be October 16, 2020

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Architect:
Mike McSwain
Date:
1/12/21

Contractor:
Boggs & Poole Contracting Group
Date:
1/12/21

Owner:
City of Bossier City
Date:
1/12/21
PCO #003

Prime Contract Potential Change Order #003: Clean Rust Stains Under Pavilion

TO:                  FROM:                      
PCO NUMBER/REVISION: 003 / 0                    CONTRACT: 1914-47 - Eastbank Restroom
REQUEST RECEIVED FROM: CREATED BY: Dalton Rangel (Boggs & Poole Contracting Group Inc)
STATUS: Draft                    CREATED DATE: 12/23/2020
REFERENCE: PRIME CONTRACT CHANGE ORDER: None
FIELD CHANGE: No
LOCATION: ACCOUNTING METHOD: Amount Based
SCHEDULE IMPACT: PAID IN FULL: No
TOTAL AMOUNT: $3,237.50

POTENTIAL CHANGE ORDER TITLE: Clean Rust Stains Under Pavilion

CHANGE REASON: Client Request

POTENTIAL CHANGE ORDER DESCRIPTION: (The Contract Is Changed As Follows)
CE #007 - Clean Rust Stains under Pavilion
Clean off rust stains under pavilion area Approximately 3523 SF

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<td></td>
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<td>$3,237.50</td>
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</table>

SIGNATURE   DATE
Boggs and Poole Contracting Group Inc
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>TITLE:</th>
<th></th>
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<tbody>
<tr>
<td>APPROVE REPORT OF RECONCILIATION FOR THE FIELD OF DREAMS RESTROOMS PROJECT, ORDINANCE 104 OF 2019, WITH A DECREASE IN PROJECT COST OF $150,000.</td>
<td></td>
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<table>
<thead>
<tr>
<th>EXPLANATION OF PROPOSAL:</th>
<th>This report reconciles all project costs and related changes proposed and recommended, including the attached Change Order 1.</th>
</tr>
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<table>
<thead>
<tr>
<th>COST/BUDGET DATA:</th>
<th>Ordinance 104/2019: $850,000; Amount of reconciliation: $150,000.00; Total Project Cost: $676,641.84</th>
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<th>IF ADD ON FOR REGULAR MEETING - Please state reason:</th>
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<tr>
<th>TIME</th>
<th>Agenda Meeting,</th>
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<tr>
<th>SPONSOR:</th>
<th>Benjamin Rauschenbach, P.E. City Engineer</th>
</tr>
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</table>

<table>
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<tr>
<th>DATE:</th>
<th>January 18, 2021</th>
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<table>
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<tr>
<th>COUNCIL</th>
<th>February 2, 2021</th>
</tr>
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</table>

| DATE TO BE PUT ON AGENDA: |  |
The following Ordinance offered and adopted:

RESOLUTION NO. _______ OF 2021

APPROVE REPORT OF RECONCILIATION FOR THE FIELD OF DREAMS
RESTROOMS PROJECT, ORDINANCE 104 OF 2019, WITH A DECREASE IN
PROJECT COST OF $150,000.00.

WHEREAS; Ordinance No. 104 of 2019 appropriated $850,000.00 for the
commissioning of a new restroom at the Field of Dreams park and

WHEREAS; the total project costs, including an increase in Contract price to Boggs and
Pool Contracting Group via Change Order No. 1 in the amount of $23,007.21 left a surplus of funds in
Ordinance 104 of 2019 of 150,000; and

WHEREAS; seventy-three (73) additional days were added to the contract via Change
Order No. 1.

NOW, THEREFORE, BE IT RESOLVED, in regular session convened that the City
Council of Bossier City, Louisiana, agrees to amend the Construction Contract for an increase in price of
$23,007.21 and an increase of seventy-three (73) days, and that even with these increases there will be a
surplus of $150,000 in funding for this project as described.

The above and foregoing Report was read in full at open and legal session convened, was
on motion of ________________, and seconded by ________________, and adopted on the 2nd,
day of February, 2021, by the following vote:

AYES:
NAYS:
ABSENT:
ABSTAIN:

David Montgomery, Jr., President

Phyllis McGraw, City Clerk
CHANGE ORDER No. 1

P.O. No.: 200651
Date: January 14, 2021
Agreement Date: May 4, 2020

NAME OF PROJECT: Field of Dreams Restrooms

OWNER:

CONTRACTOR: Boggs & Poole Contracting Group

The following changes are hereby made to the CONTRACT DOCUMENTS:

Changes proposed are recommended, resulting from requested Change Order 1 for:
Additional work resulting in an increase of 73 days to the contract time, and an additional
$23,007.21 to the contract price.
(see attached)

Change to CONTRACT PRICE: $23,007.21

Original CONTRACT PRICE: $574,000.00
Current CONTRACT PRICE adjusted by previous CHANGE ORDER: $574,000.00
The CONTRACT PRICE due to this CHANGE ORDER will be increased: $23,007.21
The new CONTRACT PRICE including this CHANGE ORDER will be: $597,007.21

Change to CONTRACT TIME:
The CONTRACT TIME will be increased by 73 calendar days.

Approvals:
Justification Supported: [Signature]
Purchasing Agent

Funds Available: [Signature]
Director of Finance

CONTRACTOR: [Signature]

PROJECT ENGINEER: [Signature]

MAYOR: [Signature]
**PROJECT:** (Name and address)  
Field of Dreams Restroom  
4778 Hami Jones Rd.  
Bossier City, LA 71111  

**CONTRACTOR:** (Name and address)  
Boggs & Poole Contracting Group  
810 Tipton  
Bossier City, LA 71111

**OWNER:** (Name and address)  
City of Bossier  
620 Benton Rd.  
Bossier City, LA 71111

**ARCHITECT:** (Name and address)  
Mike McSwain Architect  
101 Millan Street, suite 101  
Shreveport, LA 71101

---

**THE CONTRACT IS CHANGED AS FOLLOWS:**  
(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

**July 2020 Weather Delays:** 3 days  
December 2020 Weather Days: 6 days  
Potential Change #001: $23,007.21  
Add two planters; Add six trees; Add 2 exhaust fans; Remove tree in ditch; Install 20' treated 100 amp single phase 120/240 service pole; 100 amp main breaker 12 circuit panel; Extend the two 5/8" pole light conduits underground, beneath the side walk and to the new panel; Install two new 20 amp/240 volt circuits from the new panel to the 1st poles; Permit and inspection.  

All work to be performed Monday thru Friday, 7:00 a.m. – 3:30 p.m.  
Requesting 38 days for the exhaust fans, 16 days for the added trees and planters, 5 days for demo of trees in the ditch, on the south side of the parking lot and hauling off spoils; 5 days for all electrical work.

*The original Contract Sum was*  

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount ($)</th>
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<tbody>
<tr>
<td>The original Contract Sum was</td>
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<tr>
<td>The net change by previously authorized Change Orders</td>
<td>$0.00</td>
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<tr>
<td>The Contract Sum prior to this Change Order was</td>
<td>$574,000.00</td>
</tr>
<tr>
<td>The Contract Sum will be increased by this Change Order in the amount of</td>
<td>$23,007.21</td>
</tr>
<tr>
<td>The new Contract Sum including this Change Order will be</td>
<td>$597,007.21</td>
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<tr>
<td>The Contract Time will be increased by Seventy-Three (73) days.</td>
<td></td>
</tr>
<tr>
<td>The new date of Substantial Completion will be</td>
<td>February 16, 2021</td>
</tr>
</tbody>
</table>

**NOTE:** This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

**NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.**

---

** mike mcswain architect  
101 millan street, suite 101  
shreveport, la 71101**  

**boggs & poole contracting group  
810 tipton  
bossier city, la 71111**  

**city of bossier city**  

**owner (print name)**  

**signature**  

**printed name and title: bgc**  

**date:** 12/21/2021

---

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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.

<table>
<thead>
<tr>
<th>Ord./Resol. No.</th>
<th>Intro:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
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### Explanation of Proposal:

A Resolution changing the name of "Dixie Overland Road" to "Silver Star Way".

### Cost/Budget Data:

<p>| |</p>
<table>
<thead>
<tr>
<th></th>
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</thead>
</table>

### If Add On for Regular Meeting:

Please state reason? Timing restraints

**Time:** Agenda Meeting.

**Sponsor:**

David Montgomery, Jr., Council President

**Date:** 1/25/20

**Recommended by:**

Lorenz Walker, Mayor

### Council

**Date to be put on agenda:**

2/7/20

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

RESOLUTION NO. ___ OF 2021

A RESOLUTION CHANGING THE NAME OF “DIXIE OVERLAND ROAD” TO “SILVER STAR WAY”

WHEREAS, the only business located on Dixie Overland Road is Silver Star Smokehouse; and

WHEREAS, the owner of the business has requested this name change; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of Bossier City, Louisiana, in regular session convened, that the street currently named “Dixie Overland Road” is hereby renamed “Silver Star Way.”

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:** A RESOLUTION TO FILL A LABORER I POSITION IN THE PUBLIC WORKS DEPARTMENT

**EXPLANATION OF PROPOSAL:** TO FILL A VACANT LABORER I POSITION IN THE STREET SWEEPING AND GRASS CUTTING DIVISION.

**COST/BUDGET DATA:** SAME AS EXISTING WORKERS.

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

**TIME** 
Agenda Meeting, 2/9/21

**SPONSOR:**

**DATE:** 1/28/21

☐ NOTED ☐ RECOMMENDED BY 
Lorenz Walker, Mayor

**COUNCIL**

**DATE TO BE PUT ON AGENDA:**
Agenda meeting 2/9/21 and Regular meeting 2/16/21
The following Resolution offered and adopted:

RESOLUTION ___ OF 2021

A RESOLUTION TO FILL A LABORER I POSITION IN THE PUBLIC WORKS DEPARTMENT

WHEREAS, Ordinance No. 21 of 2018 implemented a requirement assuring that the City department budgets not be exceeded by any hiring of any personnel; and

WHEREAS, a Laborer I position is vacant due to a termination; and

WHEREAS, the administration and the department assures that all current budgets have been verified and that no authorized salary has been exceeded.

NOW, THEREFORE, be it ordained the administration is hereby authorized to fill a vacant Laborer I position in the Street Sweeping and Grass Cutting Division.

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 __________, 2019 by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

__________________________
David Montgomery, President

__________________________
Phyllis McGraw, City Clerk
### A RESOLUTION TO APPROVE THE USE OF BOSSIER CITY WATER AND SEWER TO SERVE THE CANAL PLACE ESTATES DEVELOPMENT.

**EXPLANATION OF PROPOSAL:**

**COST/BUDGET DATA:**

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

**TIME**

Agenda Meeting.

**SPONSOR:**

Ben Rauschenbach, P.E. City Engineer

**DATE:** January 28, 2021

**NOTED**

☑ RECOMMENDED BY

Lorenz Walker, Mayor

**COUNCIL**

February 2, 2020

**DATE TO BE PUT ON AGENDA:**
The following Resolution offered and adopted:

RESOLUTION ____ Of 2021

A RESOLUTION TO APPROVE THE USE OF CITY WATER AND SEWER TO SERVE THE CANAL PLACE ESTATES DEVELOPMENT.

WHEREAS; Canal Place Estates is a residential development located outside the Bossier City limits; and

WHEREAS; it is requested for permission for the City of Bossier City to serve the development with water and sewer; and

WHEREAS; all permit fees, impact fees, and all other rules and regulations shall apply; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of Bossier City, Louisiana, in regular session convened, that the Bossier City Council resolves to approve the use of city water and sewer to serve the Canal Place Estates Development;

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>
<th>INTRO:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>NOT:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ADOPT:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

### TITLE:

APPROVE REPORT OF RECONCILIATION FOR THE MACK'S BAYOU REHABILITATION PROJECT, ORDINANCE 50 OF 2020, WITH A DECREASE IN PROJECT COST OF $223,924.73.

### EXPLANATION OF PROPOSAL:

This report reconciles all project costs and related changes proposed and recommended, including the attached Change Order 1.

### COST/BUDGET DATA:

Ordinance 50/2020: $1,120,000.00; Amount of reconciliation: $223,924.73; Total Project Cost: $896,075.72

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

### TIME

Agenda Meeting.

### SPONSOR:

Benjamin Rauschenbach, P.E. City Engineer

### DATE: January 28, 2021

### COUNCIL

February 16, 2021

DATE TO BE PUT ON AGENDA:

February 9, 2021

NOTED  RECOMMENDED BY

Lorenz Walker, Mayor
The following Ordinance offered and adopted:

RESOLUTION NO. OF 2021

APPROVE REPORT OF RECONCILIATION FOR THE MACK’S BAYOU REHABILITATION PROJECT, ORDINANCE 50 OF 2020, WITH A DECREASE IN PROJECT COST OF $223,924.73.

WHEREAS; Ordinance No. 50 of 2020 appropriated $700,000.00 to come from the 2019 River Boat Capital Projects Fund and $420,000.00 to come from the 2014 Utility Bond Issue for the commissioning of Mack’s Bayou Rehab and

WHEREAS; the total project costs, including a decrease in Contract price to Yor-Wic Construction via Change Order No. 1 in the amount of $(65,260.48) left a surplus of funds in Ordinance 50 of 2020 of $223,924.73; and

WHEREAS; one (1) day was deducted from to the contract via Change Order No. 1.

NOW, THEREFORE, BE IT RESOLVED, in regular session convened that the City Council of Bossier City, Louisiana, agrees to amend the Construction Contract for a decrease in price of $(65,260.48) and an decrease of one (1) day, and there will be a surplus of $223,924.73 in funding for this project as described.

The above and foregoing Report was read in full at open and legal session convened, was on motion of __________ , and seconded by __________ , and adopted on the 2nd, day of February, 2021, by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

______________________________

David Montgomery, Jr., President

______________________________

Phyllis McGraw, City Clerk
<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Quantity</th>
<th>Unit</th>
<th>Unit Price</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Original Yor-Wic Construction (PO#200933)</td>
<td>1</td>
<td>N/A</td>
<td>$ 949,056.50</td>
<td>$ 949,056.50</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td></td>
<td></td>
<td></td>
<td>$ 949,056.50</td>
</tr>
<tr>
<td></td>
<td>Additional Items Required For Project Completion</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>(Not Included in Original Scope of Work)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>WCD 1</td>
<td>Railroad Culvert Debris Removal</td>
<td>1</td>
<td>LS</td>
<td>$ 25,806.23</td>
<td>$ 25,806.23</td>
</tr>
<tr>
<td></td>
<td>UP Railroad ROE Permit Fee</td>
<td>1</td>
<td>EA</td>
<td>$ 3,000.00</td>
<td>$ 3,000.00</td>
</tr>
<tr>
<td></td>
<td>RailPros inspection</td>
<td>1</td>
<td>LS</td>
<td>$ 998.00</td>
<td>$ 998.00</td>
</tr>
<tr>
<td>WCD 2</td>
<td>Additional Panel Replacement</td>
<td>1</td>
<td>LS</td>
<td>$ 4,518.88</td>
<td>$ 4,518.88</td>
</tr>
<tr>
<td>WCD 3</td>
<td>Fellowship Baptist Church Fence Replacement</td>
<td>1</td>
<td>LS</td>
<td>$ (100,911.35)</td>
<td>$ (100,911.35)</td>
</tr>
<tr>
<td></td>
<td>Ardaman Testing</td>
<td>1</td>
<td>LS</td>
<td>$ 8,120.00</td>
<td>$ 8,120.00</td>
</tr>
<tr>
<td></td>
<td>Legal Ads/Mis</td>
<td>1</td>
<td>LS</td>
<td>$ 161.25</td>
<td>$ 161.25</td>
</tr>
<tr>
<td></td>
<td>Change Order No. 1 Total</td>
<td></td>
<td></td>
<td>(65,260.48)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Total Additional Work</td>
<td></td>
<td></td>
<td>$ 35,650.87</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Total Amended PO for Yor-Wic Construction</td>
<td></td>
<td></td>
<td>$ 883,796.02</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Total Construction Funds Approved by COBC (50 of 2020)</td>
<td></td>
<td></td>
<td>$ 1,120,000.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Remaining Funds For Construction</td>
<td></td>
<td></td>
<td>$ 223,924.73</td>
<td></td>
</tr>
</tbody>
</table>
CHANGE ORDER No. 1

P.O. No.: 200933
Date: January 28, 2021

Agreement Date:

NAME OF PROJECT: Macks Bayou Rehabilitation

OWNER:

CONTRACTOR: YOR-WIC Construction

The following changes are hereby made to the CONTRACT DOCUMENTS:

Changes proposed are recommended, resulting from requested Change Order 1 for: Reconciliation of project.

Change to CONTRACT PRICE: ($223,924.73)

Original CONTRACT PRICE: $1,120,000.00
Current CONTRACT PRICE adjusted by previous CHANGE ORDER: $1,120,000.00
The CONTRACT PRICE due to this CHANGE ORDER will be decreased: ($223,924.73)
The new CONTRACT PRICE including this CHANGE ORDER will be: $896,075.72

Change to CONTRACT TIME:
The CONTRACT TIME will be decreased by 1 day.

Approvals:
Justification Supported: [Signature]
Purchasing Agent

Funds Available: [Signature]
Director of Finance

CONTRACTOR: [Signature]

PROJECT ENGINEER

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 Report of Reconciliation No. 1 are recommended as the result of:

This Change Order includes the following items:
- Work Change Directive #1
- Work Change Directive #2
- Work Change Directive #3
- Reconciled QTY's

The Original Contract Sum:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$25,806.23</td>
</tr>
<tr>
<td>$4,518.88</td>
<td></td>
</tr>
<tr>
<td>$5,325.76</td>
<td></td>
</tr>
<tr>
<td>$100,911.35</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$25,806.23</strong></td>
</tr>
</tbody>
</table>

Contract Sum will be **increased** by this Change Order:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td><strong>$949,056.50</strong></td>
</tr>
</tbody>
</table>

New Contract Amount incorporating this Change Order:

Original Substantial Completion Date

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Previous Substantial Completion Date</td>
<td></td>
</tr>
<tr>
<td>New Substantial Completion Date</td>
<td></td>
</tr>
</tbody>
</table>

Recommendations:

**RECOMMENDED**
- Engineer's Name: Todd Thompson
- Contractor's Name: David Wicker Jr
- Address: 700 Ogilvie Street
- Address: 1919 Benton Road
- By: [Signature]
- Date: 1/18/21

**ACCEPTED**
- Address: Bossier City, LA 71111
- By: [Signature]
- Date: 1/31/21

**APPROVED**
- Owner: Mayor Lorenz J. Walker
- City of Bossier City, La.
- Address: P.O. Box 5337
- By: [Signature]
- Date: 12/14/20

City of Bossier City
Report of Reconciliation No. 1

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td><strong>$883,796.02</strong></td>
</tr>
</tbody>
</table>

New Substantial Completion Date incorporating this Change Order:

**Date:**

**Accept:**

**Date:**

**Approve:**

**Date:**
<table>
<thead>
<tr>
<th>Ref. No.</th>
<th>ITEM DESCRIPTION</th>
<th>CONTRACTED</th>
<th>QUANTITY</th>
<th>PRICE</th>
<th>UNIT PRICE</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>WCD #3</td>
<td>Fellowship Baptist Church Fence Replacement</td>
<td>1 LS</td>
<td>1.00</td>
<td>5,325.76</td>
<td>$5,325.76</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Construction Total:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$883,796.02</td>
</tr>
<tr>
<td>WCD #112</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Note: The table above shows the itemized costs for various construction projects, including materials and labor. The total construction cost is $883,796.02, which includes the cost of replacing the fence at Fellowship Baptist Church.
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$949,056.50</td>
</tr>
<tr>
<td>Final Change Order Total</td>
<td>($65,260.48)</td>
</tr>
</tbody>
</table>
### Work Change Directive

**Project Name:** Mack’s Bayou Rehabilitation Project  
**WCD No.:** 1  
**Project Number:** P20-15  
**Contractor:** Yor-Wic Construction Co., Inc.  
**Engineer:** Manchac Consulting Group, Inc.  
**Contract Date:** 07/20/20  
**NTP Date:** 08/17/20  
**Substantial Completion Date:** 12/15/20

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

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

**Additional Railroad Insurance and cleaning inside the culvert under tracks.** 14 days will be added for a new SC date of 12/29/20.

<table>
<thead>
<tr>
<th>Work Description</th>
<th>$25,806.23</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heavy debris removal inside</td>
<td></td>
</tr>
<tr>
<td>Railroad ROW and under tracks</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$25,806.23</strong></td>
</tr>
</tbody>
</table>

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

- **Contract Time:** 14 days  
- **Contract Price:** $25,806.23

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

**RECOMMENDED**  
**ACCEPTED**  
**APPROVED**

<table>
<thead>
<tr>
<th>Engineer's Name: Todd Thompson</th>
<th>Contractor's Name: David Wicker Jr.</th>
<th>Owner's Name: Pam Glorioso</th>
</tr>
</thead>
<tbody>
<tr>
<td>Manchac Consulting Group, Inc.</td>
<td>Yor-Wic Construction Company, Inc.</td>
<td>City of Bossier City, La.</td>
</tr>
<tr>
<td>Address: 700 Oglivie Dr.</td>
<td>Address: 1919 Benton Road</td>
<td>Address: P.O. Box 5337</td>
</tr>
<tr>
<td>Bossier City, LA 7111</td>
<td>Bossier City, LA 7111</td>
<td>Bossier City, LA 7111 - 5337</td>
</tr>
<tr>
<td>By:</td>
<td>By:</td>
<td>By:</td>
</tr>
<tr>
<td>10/12/20</td>
<td>10/12/20</td>
<td>10-12-20</td>
</tr>
</tbody>
</table>

**Attachments:** RFI 05 Supporting Doc, Cost Summary Sheet
**DATE:** October 6, 2020

**PROJECT:** MACK’S BAYOU REHABILITATION PROJECT

**PROJECT NUMBER:** P20-15

**GENERAL CONTRACTOR:** York-Walker Construction Co., Inc.

**SUBCONTRACTOR:** Manchac

**WORK DESCRIPTION:** Railroad insurance and clean planting addition to the existing line

**CONSULTING ENGINEER:** Equipment will be reviewed and compared to current standard

**EQUIPMENT ($):**

<table>
<thead>
<tr>
<th>Equipment</th>
<th>Units</th>
<th>Cost</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Excavator/HR</td>
<td>10</td>
<td>95.00</td>
<td>950.00</td>
</tr>
<tr>
<td>Shovel</td>
<td>6</td>
<td>51.00</td>
<td>306.00</td>
</tr>
<tr>
<td>End Dump/HR</td>
<td>12</td>
<td>150.00</td>
<td>1800.00</td>
</tr>
<tr>
<td>Laborer</td>
<td>20</td>
<td>22.50</td>
<td>450.00</td>
</tr>
<tr>
<td>Street Cleaner</td>
<td>32</td>
<td>75.50</td>
<td>2416.00</td>
</tr>
<tr>
<td>Operator</td>
<td>20</td>
<td>40.00</td>
<td>800.00</td>
</tr>
<tr>
<td>By-Pass Pump/Day</td>
<td>0</td>
<td>5175.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>35,100</td>
<td>35,100</td>
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</table>

**MATERIALS ($):**

<table>
<thead>
<tr>
<th>Material Description</th>
<th>Unit</th>
<th>Cost</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Haul Off Debris &amp; Muck/CY</td>
<td>CY</td>
<td>30.00</td>
<td>8100.00</td>
</tr>
<tr>
<td>Railroad Flagmen</td>
<td></td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Select Fill (Ref. No. 006)</td>
<td>CY</td>
<td>512.00</td>
<td>1024.00</td>
</tr>
<tr>
<td>Railroad Protective Insurance</td>
<td></td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Labor</td>
<td>20</td>
<td>22.50</td>
<td>450.00</td>
</tr>
<tr>
<td>Operator</td>
<td>20</td>
<td>40.00</td>
<td>800.00</td>
</tr>
<tr>
<td>Spm</td>
<td></td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>39,595.50</td>
<td>39,595.50</td>
</tr>
</tbody>
</table>

**SUBTOTAL:** 59,695.50

**MATERIALS BURDEN:** 5%

**SUBTOTAL:** 634,345.00

**SUBTOTAL:** 643,040.50

**TOTAL COST:** 24,345,345.00

**SUBTOTAL:** 24,345,345.00

**TOTAL COST:** 24,345,345.00

**SUBTOTAL:** 24,345,345.00

**TOTAL COST:** 24,345,345.00
## Request for Information

Bossier City  
Mack's Bayou Drainage

<table>
<thead>
<tr>
<th>Manchac Project No.:</th>
<th>1002.606</th>
<th>City Project No.:</th>
<th>P20-15</th>
</tr>
</thead>
<tbody>
<tr>
<td>RFI Number:</td>
<td>005</td>
<td></td>
<td></td>
</tr>
<tr>
<td>RFI Subject:</td>
<td>Railroad Crossing Pipe Clean out and Railroad Protective Insurance</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Reference Spec.:</td>
<td>N/A</td>
<td>Reference Drawing:</td>
<td>C-03</td>
</tr>
<tr>
<td>RFI Question:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Submitted by (GC):</td>
<td>Yor-Wic</td>
<td>Date:</td>
<td>10/6/20</td>
</tr>
<tr>
<td>Submitted by (sub):</td>
<td></td>
<td>Date:</td>
<td></td>
</tr>
<tr>
<td>Rec'd by (Manchac):</td>
<td></td>
<td>Date:</td>
<td></td>
</tr>
<tr>
<td>RFI Response:</td>
<td>The graphically shown scope, extent, and character of the work to be performed does not include area from STA. 10+75.00 thru to ~STA. 11+75.00. The pipes out of the project area and under railroad were mentioned to be mucked out. Spec Section 01047-S 1.14 A states Union Pacific Permit acquired by Engineer for anticipation of railroad easement encroachment. The Specifications did not require railroad protective insurance. Subsequently, the railroad required this policy from Yor-Wic. There is no pay item for work on pipes under the railroad and no item for cleaning piping. Sludge from pipe will require to mix with sand fill to haul off due to unfavorable soil. Please accept a work change directive for these items</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Resp. by (Manchac):</td>
<td></td>
<td>Date:</td>
<td></td>
</tr>
<tr>
<td>Distribution:</td>
<td>Others:</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
You are directed to make the following change(s) in this contract:

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


Work Description: Saw cut and panel replacement

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$4,518.88</td>
</tr>
</tbody>
</table>

Total $4,518.88

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>$4,518.88</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
By: [Signature]
Date: 11/12/20

ACCEPTED

Contractor's Name: David Wicker Jr.
Yor-Wic Construction Co., Inc.
Address: 1919 Benton Road
Bossier City, LA 71111
By: [Signature]
Date: 11/16/20

APPROVED

Owner's Name: Pam Glorioso
City of Bossier City, La.
Address: P.O. Box 5337
Bossier City, La. 71171 - 5337
By: [Signature]
Date: 11/16/2021

Attachments: RFI 05 Supporting Docs, Cast Summary Sheet
Request for Information
Bossier City
Mack's Bayou Drainage

<table>
<thead>
<tr>
<th>Manchac Project No.:</th>
<th>P20-15</th>
<th>City Project No.:</th>
<th>P20-15</th>
</tr>
</thead>
<tbody>
<tr>
<td>RFI Number:</td>
<td>007</td>
<td></td>
<td></td>
</tr>
<tr>
<td>RFI Subject:</td>
<td>STA 12+97 to 13+17 Panel Patch</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Reference Spec.:</td>
<td>02229</td>
<td>Reference Drawing:</td>
<td>C4,C7,C9</td>
</tr>
<tr>
<td>RFI Question:</td>
<td>Substantial breakage adjacent or at Anchor Key between the Stations above. Sending RFI along with Work Change Directive proposal to sawcut, remove, dispose, and replace broken anchor key. See Please advise.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Submitted by (GC):</td>
<td>Yor-Wc</td>
<td>Date:</td>
<td>10/13/20</td>
</tr>
<tr>
<td>Submitted by (sub):</td>
<td>3-KLW Company (sketch)</td>
<td>Date:</td>
<td>10/13/20</td>
</tr>
<tr>
<td>Rec'd by (Manchac):</td>
<td></td>
<td>Date:</td>
<td></td>
</tr>
<tr>
<td>RFI Response:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Resp. by (Manchac):</td>
<td></td>
<td>Date:</td>
<td></td>
</tr>
<tr>
<td>Distribution:</td>
<td>Others:</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
## Work Change Directive

**DATE:** 11/10/2020  
**PROJECT:** Mack's Bayou  
**PROJECT NUMBER:** P20-15  
**GENERAL CONTRACTOR:** The Eiffel Corporation

### Forming Reinforcing

| UNIT DESCRIPTION | AMOUNT | COST | LABOR | MATERIAL | EQUIPMENT | TOTAL
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>12' forms (pre-cast)</td>
<td>1</td>
<td>1500</td>
<td>50.00</td>
<td>95.00</td>
<td>276.00</td>
<td>276.00</td>
</tr>
<tr>
<td>Reinforcing steel (pre-cast)</td>
<td>1</td>
<td>1500</td>
<td>50.00</td>
<td>95.00</td>
<td>276.00</td>
<td>276.00</td>
</tr>
<tr>
<td>Concrete</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**SUBTOTAL:** $276.00

### Labor

<table>
<thead>
<tr>
<th>UNIT DESCRIPTION</th>
<th>AMOUNT</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chris Tilley (Form Worker)</td>
<td>1</td>
<td>1500</td>
</tr>
<tr>
<td>Kenneth Tubbs (Form Worker)</td>
<td>1</td>
<td>1500</td>
</tr>
<tr>
<td>TOTAL</td>
<td>2</td>
<td>3000</td>
</tr>
</tbody>
</table>

**SUBTOTAL:** $3000

### Equipment

<table>
<thead>
<tr>
<th>UNIT DESCRIPTION</th>
<th>AMOUNT</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sheetrock (Sheetrock)</td>
<td>1</td>
<td>1500</td>
</tr>
<tr>
<td>TOTAL</td>
<td>1</td>
<td>1500</td>
</tr>
</tbody>
</table>

**SUBTOTAL:** $1500

### Subcontractors

<table>
<thead>
<tr>
<th>UNIT DESCRIPTION</th>
<th>AMOUNT</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chris Tilley (Form Worker)</td>
<td>1</td>
<td>1500</td>
</tr>
<tr>
<td>Kenneth Tubbs (Form Worker)</td>
<td>1</td>
<td>1500</td>
</tr>
<tr>
<td>TOTAL</td>
<td>2</td>
<td>3000</td>
</tr>
</tbody>
</table>

**SUBTOTAL:** $3000

### Total

**TOTAL:** $9271.68

---

**Author:** [Signature]

---

**Prepared By:** [Signature]
<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Quantity</th>
<th>Price</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/03/20</td>
<td>CASH</td>
<td>1</td>
<td>$10.25</td>
<td>$10.25</td>
</tr>
<tr>
<td>11/03/20</td>
<td>CREDIT CARD</td>
<td>1</td>
<td>$16.00</td>
<td>$16.00</td>
</tr>
<tr>
<td>11/03/20</td>
<td>CREDIT CARD</td>
<td>1</td>
<td>$4.99</td>
<td>$4.99</td>
</tr>
</tbody>
</table>

**Subtotal:** $31.24

**Total:** $31.24

Thank you for your business.

Have a great day!

No returns on perishable items.
MACK'S BAYOU DITCH PANEL BATCH
STA 12+97 TO STA 13+17

TURN DOWN TOE

20 LF

TOP OF SLOPE

EXISTING BREAK SAWN CUT LINE

APPROX STA 13+47

APPROX STA 12+97

KDW 10/13/2020

SCOPE: REMOVE 2' X 20' SECTION OF DITCH PANEL & FOR BACI

1) CONC = 1.5 CY PLUS SURCHARGE, DELIVERY FEES $600.00
2) MATERIALS (IE FORMS, REBAR, SAND BLADES) $1,000.00
3) LABOR OVERHEAD $1,450.00

$3,050.00
City of Bossier City
Work Change Directive

Project Name: Mack's Bayou Rehabilitation Project
Project Number: 8P20-15
Contractor: Yee-Wic Construction Co., Inc.
Engineer: Marneac Consulting Group, Inc.

WCD No: 3
Contract Date: 07/20/20
NTP Date: 08/17/20
Substantial Completion Date: 12/15/20

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

Changes proposed by this Work Directive are recommended as the result of:
Fence Replacement for Fellowship Baptist Church

Work Description: Heavy equipment that was brought in caused for fence removal

$ 5,325.76
Total $ 5,325.76

Estimated change in Contract Price and/or Contract Time:
Contract Time 0 days
Contract Price $ 5,325.76

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
Maneac Consulting Group, Inc.
Address: 700 Ogilvie Dr.
Bossier City, LA 71111

ACCEPTED
Contractor's Name: David Wicke Jr.
Yee-Wic Construction Company, Inc.
Address: 1919 Benton Road
Bossier City, LA 71111

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

Date: 11/12/20
By: [Signature]

Date: 11/16/20
By: [Signature]

Date: 11/16/20

Attachments: RFI 69 Supporting Docs, Cost Summary Sheet
### Work Change Directive

**Project:** "New Residential Chain Link Fence 8 Post"  
**Scope:** fence installation  
**Change:** increase posts from 4 to 8  

<table>
<thead>
<tr>
<th>Description</th>
<th>Qty</th>
<th>Unit Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Labor</td>
<td>400</td>
<td>$120</td>
<td>$48,000</td>
</tr>
<tr>
<td>Materials</td>
<td>20</td>
<td>$750</td>
<td>$15,000</td>
</tr>
<tr>
<td>Subtotal</td>
<td></td>
<td></td>
<td>$63,000</td>
</tr>
<tr>
<td>Equipment</td>
<td>1</td>
<td>$4,838</td>
<td>$4,838</td>
</tr>
<tr>
<td>Subtotal</td>
<td></td>
<td></td>
<td>$67,838</td>
</tr>
<tr>
<td>Subtotal</td>
<td></td>
<td></td>
<td>$72,838</td>
</tr>
</tbody>
</table>

**Total:** $72,838

---

**Approvals:**  
- General Contractor: YorAMc Construction Co., Inc.  
- Superintendent: [Signature]  
- Foreman: [Signature]  
- Owner's Representative: [Signature]

---

**Notes:**  
- Date: December 2, 2023  
- Issue: [Issue Number]  
- Reference: [Internal Reference]  

---

**Contractor:** Manchac

---

**Subcontractors:** [List of subcontractors and their signatures]

---

**Details:**  
- Chain Link Fence 8 Post material and labor costs
- Additional labor costs for installing 8 posts
- Total cost for the change directive

---

**Additional Information:**  
- Timeline for installation
- Quality control measures
- Safety protocols

---

**Administrative:**  
- Review by [Name]
- Date of review: [Date]

---

**Attachments:**  
- Material list
- Labor list
- Receipts for payment

---

**Signatures:**  
- Project Manager: [Signature]
- Client Representative: [Signature]
The following Ordinance offered and adopted:

Ordinance No. 50 Of 2020

ADOPT AN ORDINANCE TO FUND MACK’S BAYOU REHABILITATION PROJECT FOR A PROJECT COST OF $1,120,000.00 TO COME FROM THE 2019 RIVER BOAT CAPITAL PROJECTS FUND AND 2014 UTILITY BOND ISSUE

WHEREAS, the City is recommending making improvements to Mack’s Bayou.

WHEREAS, the City request the appropriation of $700,000.00 to come from the 2019 River Boat Capital Projects Fund and $420,000.00 to come from the 2014 Utility Bond Issue.

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 an ordinance to appropriate $700,000.00 to come from the 2019 River Boat Capital Projects Funds and $420,000.00 will come from the 2014 Utility Bond Issue.

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of Mr. David Montgomery, Jr., seconded by Mr. Timothy Larkin, and adopted on the 5th day of May, 2020, by the following vote:

AYES: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin, Mr. Darby, Mr. Williams, Mr. Free and Mr. Harvey

NAYS: none

ABSENT: none

ABSTAIN: none

Seoff Irwin, President

Phyllis Mckinley, City Clerk