

***** NOTICE OF MEETING *****

Date of meeting: Wednesday, September 11, 2024

Time of meeting: 6:00 pm

Notice posted : Tuesday, September 10, 2024

**CITY OF BOSSIER CITY
HOME RULE CHARTER REVIEW COMMISSION AGENDA
Wednesday, September 11, 2024 6:00 pm
CITY COUNCIL CHAMBERS,
620 BENTON ROAD, BOSSIER CITY, LOUISIANA 71111**

I. CALL TO ORDER AND ROLL CALL

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES September 9, 2024 meeting

VI. NEW BUSINESS

1. Consider action to amend something previously adopted regarding proposed changes of the Bossier City Charter Chapters 3 & 4 relative to the issue of Term Limits for the City Council and Mayor.
2. Consider action on adopted changes to Bossier City Charter for submission to the Bossier City Council.
3. Consider future meeting schedule.

VII. ADJOURNMENT

Livestream provided at <https://www.youtube.com/@BossierCityCharterCommission>

**PROCEEDINGS OF THE CHARTER REVIEW COMMISSION
OF BOSSIER CITY LOUISIANA TAKEN AT THE MEETING OF
September 9, 2024**

The Charter Commission of the City of Bossier City, State of Louisiana, had a meeting September 9, 2024, at 6:00 PM.

Roll Call as follows:

Present: Vicky Whitman, Julianna Parks, Sandra Morehart, Lisa Wilhite, Lee A. Jeter, Sr., Jeff Lee, Mike Lombardino, Debbie Martin

Absent: Paul Peek, Sr.

Also present were ex officio non-voting members: Assistant City Attorney Richard Ray and Chief Administrative Officer, Amanda Nottingham.

Invocation was given by Mr. Jeter.

Pledge of Allegiance was led by Mr. Lee.

Agenda Item called: Approve Agenda

By: Mrs. Parks **Motion to amend agenda as follows.**
Second by Mrs. Morehart

Motion to amend agenda to remove: *Any action is deferred as related issues are pending and awaiting ruling by the 26th Judicial District Court in the matter of Cassie Mae Rogers v. City of Bossier City; Docket No. C-173849; 26th Judicial District Court; Bossier Parish, Louisiana; State of Louisiana.*

Vote in favor of motion to amend agenda is unanimous.

Yeas: Vicky Whitman, Julianna Parks, Sandra Morehart, Lisa Wilhite, Lee A. Jeter, Sr., Jeff Lee, Mike Lombardino, Debbie Martin

Nays: none

Absent: Paul Peek, Sr.

Abstain: none

Various comments from Mrs. Rogers, and Mr. Crockett.

By: Mrs. Morehart **Motion to approve agenda as amended.**
Second by Mrs. Wilhite

Vote in favor of motion to amend agenda is unanimous.

No comments from public or commission.

Yeas: Vicky Whitman, Julianna Parks, Sandra Morehart, Lisa Wilhite, Lee A. Jeter, Sr., Jeff Lee, Mike Lombardino, Debbie Martin

Nays: none

Absent: Paul Peek, Sr.

Abstain: none

By: Mrs. Parks **Motion to approve minutes from August 26, 2024 minutes.**
Second by Mrs. Wilhite

Vote in favor of motion to approve minutes for the August 26, 2024 is unanimous.

No comments from public or commission.

Yeas: Vicky Whitman, Julianna Parks, Sandra Morehart, Lisa Wilhite, Lee A. Jeter, Sr., Jeff Lee, Mike Lombardino, Debbie Martin

Nays: none

Absent: Paul Peek, Sr.

Abstain: none

VI. New Business

Agenda item VI. 1.

By: Mrs. Parks **Motion to rescind votes taken on May 21, 2024 and June 10, 2024 on the following Edits:**

17, 19, 20, 23, 24, 25, 27, 28, 29, 30, 31, 32, 34, 36, 38, 41, 44, 45, 46, 47, 48, 50, 52, 53, 54, 62, 65, 66, 67, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 83, 86, 87, 88, 90, 94, 96, 97, 98, 100, 101, 102, 104, 105, 106, 108, 110, 112, 113, 114, 116, 115, 117, 118, and 119.

Second by Mrs. Wilhite

Vote in favor of motion to approve is unanimous.

Yeas: Vicky Whitman, Julianna Parks, Sandra Morehart, Lisa Wilhite, Lee A. Jeter, Sr., Jeff Lee, Mike Lombardino, Debbie Martin

Nays: none
Absent: Paul Peek, Sr.
Abstain: none

Various comments from Mr. Crockett, Mrs. Castellani, Mr. Moncrief.

Agenda item VI. 2.

By: Mrs. Morehart **Motion to approve** proposed changes/edits to the Bossier City Charter

Adopt

17	19	20	21	23	24	25	27	28	29	30	31
32	34	36	38	41	44	45	46	47	48	50	52
53	54	55	62	63	64	66	67	69	70	71	72
73	74	76	77	78	79	80	81	82	83	84	85
86	87	88	89	90	91	92	93	94	95	96	97
98	99	100	101	102	104	105	106	107	108	109	110
111	112	113	114	115	116	118	119	123	124	125	125.1
125.5	126	127	128	129	130	132	133				

Reject

18	22	26	49	51	56	57	58	65	75	83.5	117
120	121	122	131								

Second by Mrs. Parks

Vote in favor of motion is unanimous.

Yeas: Vicky Whitman, Julianna Parks, Sandra Morehart, Lisa Wilhite, Lee A. Jeter, Sr., Jeff Lee, Mike Lombardino, Debbie Martin

Nays: none
Absent: Paul Peek, Sr.
Abstain: none

Various comments from Mrs. Rogers, Mr. Crockett, Mrs. Castellani.

Mr. Jeter stated new commissioners had been provided with all information including edits, videos of meetings and minutes. This information has been available to the public.

Mr. Lombardino stated he has received lots of information and has spent hours reviewing to develop his opinion.

Agenda item VI. 3.

By: Mrs. Morehart **Motion to leave Chapter 5.01 as written in current Bossier City Charter, rejecting edits 59, 60, 61.**

Second by: Mr. Jeter

Vote in favor of motion is unanimous.

Yeas: Vicky Whitman, Julianna Parks, Sandra Morehart, Lisa Wilhite, Lee A. Jeter, Sr., Jeff Lee, Mike Lombardino, Debbie Martin

Nays: none

Absent: Mr. Peeks

Abstain: none

Various comments from Mr. Crockett, Mrs. Castellani, Mrs. Cole, and Mrs. Rogers.

Mr. Jeter commented on section 5.01 of the charter.

By: Mr. Jeter **Request a 7-minute recess, will return at 7:22 pm**

Second by: Mrs. Wilhite

Vote in favor of motion is unanimous.

Yeas: Vicky Whitman, Julianna Parks, Sandra Morehart, Lisa Wilhite, Lee A. Jeter, Sr., Jeff Lee, Mike Lombardino, Debbie Martin

Nays: none

Absent: Mr. Peeks

Abstain: none

By: Mrs. Morehart **Motion to set on Wednesday, September 11 at 6:00 pm in City Council Chambers.**

Second by: Mrs. Parks

Vote in favor of motion is unanimous.

Yeas: Vicky Whitman, Julianna Parks, Sandra Morehart, Lisa Wilhite, Lee A. Jeter, Sr., Jeff Lee, Mike Lombardino, Debbie Martin

Nays: none

Absent: Mr. Peeks

Abstain: none

By: Mrs. Parks **Motion to adjourn**

Second by Mrs. Morehart

Vote in favor of motion is unanimous.

Mrs. Martin noted she has no personal agenda, other than to bring respect to this body and the city.

Yeas: Vicky Whitman, Julianna Parks, Sandra Morehart, Lisa Wilhite, Lee A. Jeter, Sr., Jeff Lee, Mike Lombardino, Debbie Martin

Nays: none

Absent: Mr. Peeks

Abstain: none

Adjournment – 7:38 pm

Respectfully submitted:

Publish _____, 2024

***** NOTICE OF MEETING *****

Date of meeting: Monday, September 9, 2024

Time of meeting: 6:00 pm

Notice posted : Friday, September 6, 2024

**CITY OF BOSSIER CITY
HOME RULE CHARTER REVIEW COMMISSION Amended AGENDA
Monday, September 9, 2024 6:00 pm
CITY COUNCIL CHAMBERS,
620 BENTON ROAD, BOSSIER CITY, LOUISIANA 71111**

I. CALL TO ORDER AND ROLL CALL

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES August 26, 2024 meeting

VI. NEW BUSINESS

1. Consider action to rescind votes previously taken on May 21, 2024 and June 10, 2024 on the following Edits:

17, 19, 20, 23, 24, 25, 27, 28, 29, 30, 31, 32, 34, 36, 38, 41, 44, 45, 46, 47, 48, 50, 52, 53, 54, 62, 65, 66, 67, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 83, 86, 87, 88, 90, 94, 96, 97, 98, 100, 101, 102, 104, 105, 106, 108, 110, 112, 113, 114, 116, 115, 117, 118, and 119.

There will be no action to rescind the vote taken on June 10, 2024 as provided in Edits 6, 7, 8, 9, and 37 relative to Chapters 3 & 4 Version "C" pertaining to proposed term limits for the city council and Mayor.

2. Consider action on proposed changes of the Bossier City Charter (excluding Chapter 5.01 and Chapters 3 & 4 relative to the issue of Term Limits for the City Council and Mayor).
3. Consider action on proposed changes to Charter Chapter in 5.01 Initiative and Referendum as outlined in proposed Edits 59, 60, and 61.
4. Consider future meeting schedule.

VII. ADJOURNMENT

Livestream provided at <https://www.youtube.com/@BossierCityCharterCommission>