

PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY  
STATE OF LOUISIANA TAKEN AT THE REGULAR MEETING  
MARCH 7, 2017

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, March 7, 2017, at 3:00 PM

Invocation was given by Council Member Scott Irwin

Pledge of Allegiance led by Council Member Timothy Larkin

Roll Call as follows:

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

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

By: Mr. Irwin

Motion to approve the minutes of the February 21, 2017, Regular Meeting and dispense with the reading.

Seconded by Mr. Harvey

No comment

Vote in favor of motion is unanimous

By: Mr. Irwin

Motion to amend the Agenda to include item #23 under New Business - Introduce an Ordinance to declare certain movable equipment owned by City of Bossier City as surplus to the City's need and provide for donation to the Bossier Little League in accordance with law.

Seconded by Mr. Williams

No comment

Vote in favor of motion is unanimous

By: Mr. Williams

Motion to approve Agenda as amended.

Seconded by Mr. Darby

No comment

Vote in favor of motion is unanimous

**Unfinished Business:**

**The following Ordinance offered and adopted:**

**Ordinance No. 30 Of 2017**

**BID OPENING REQUIREMENT AND BUDGET ADJUSTMENT FOR ALL BID OPENINGS**

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**WHEREAS**, due to the variations between budgets, engineering estimates and actual bids additional accountability should be established so that excess funds are returned to the appropriate fund balance; and

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of Bossier City, Louisiana, in regular session convened, that at each bid opening the City Council

shall be informed of the budgeted amount and the engineering estimate prior to the bid opening.

**BE IT FURTHER ORDAINED** that after bids are opened and the bid is awarded any excess budgeted revenue shall be immediately returned to the fund balance from which it is appropriated.

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of Mr. Don Williams, and seconded by Mr. Scott Irwin, and adopted on the 7th, day of March, 2017, by the following vote:

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

NAYS: none

ABSENT: none

ABSTAIN: none

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**David Montgomery, President**

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**Phyllis McGraw, City Clerk**

The following Ordinance offered and adopted:

**Ordinance No. 31 Of 2017**

**PEDESTRIAN CONDUCT ON OR NEAR DESIGNATED ROADWAYS**

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**WHEREAS**, The City Council hereby finds that the high volume of motor vehicles travelling on congested roads in the City of Bossier makes mixing pedestrian and moving or temporarily stopped motor vehicles in the same space at the same time inherently dangerous. The City Council further finds that pedestrians distracting drivers from the task of driving by attracting and/or attempting to attract the attention of the driver of a motor vehicle for the purpose of inducing that driver to slow or stop the vehicle to facilitate a transfer of anything from the driver or occupant of the vehicle to the pedestrian or the transfer of anything by the pedestrian to the driver or passenger is hazardous to public safety, both for occupants of motor vehicles and for pedestrians. The City Council further finds that the prohibitions set forth in this section are narrowly-tailored to serve the significant interest of promoting and protecting the public health, safety, and

welfare and that said prohibitions leave open ample alternative channels of communication throughout the city; and

**WHEREAS,** It is the intent of this section to protect the health, safety and general welfare of the citizens of the City of Bossier; to assure the free, orderly, uninterrupted movement of motor vehicles on designated roadways within city limits; and to provide for safety in the interest of pedestrians and in the interest of occupants of motor vehicles located on designated roadways within the City of Bossier. This section is intended to apply evenhandedly to all persons who engage in the activities proscribed herein, regardless of their message, if any.

(a) *Definitions.* For purposes of this section, the following definitions apply:

*Designated roadway* includes the streets, shoulders, roadbeds, and medians of interstate connector roads, arterial roads, and collector roads within the City of Bossier as identified below in Table 1. This definition excludes private roads and roads which are not open to motor vehicle travel.

*Traveled portion* includes travel lanes, turn lanes, and other portions of the road that are generally used for motor vehicle travel and is not an area designated or legally authorized for parking.

(b) *Prohibitions.* It shall be unlawful for any pedestrian to go upon any designated roadway or alongside any designated roadway and attempt to attract the attention of the driver of a motor vehicle for the purpose of inducing that driver to slow or stop the vehicle to facilitate a transfer of anything from the driver or occupant of the vehicle to the pedestrian or the transfer of anything by the pedestrian to the driver or passenger.

(c) The prohibition in subsection (b) shall not apply to acts of a pedestrian taken in response to an emergency giving rise to the need of emergent, immediate medical care.

(d) Whoever violates the provisions of this ordinance shall be fined not more than \$500.00 or imprisoned for not more than 60 days or both.

Table 1 – listing of streets

- Airline Drive 3105
- Benton Road (Highway 3)
- East Texas (Highway 80)
- Highway 71
- Old Minden Road
- Barksdale Boulevard
- Industrial Drive
- Swan Lake Road
- Riverside Drive
- Traffic Street
- Horseshoe Boulevard
- Margaritaville Way

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. Jeff Free, and adopted on the 7th, day of March, 2017, by the following vote:

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

NAYS: Mr. Darby

ABSENT: none

ABSTAIN: none

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David Montgomery, President

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Phyllis McGraw, City Clerk

The following Ordinance offered and adopted:

**Ordinance No. 32 Of 2017**

**AGGRESSIVE PERSONAL SOLICITATION PROHIBITION**

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**WHEREAS**, this article is intended to regulate the conduct of persons engaged in aggressive personal solicitation. The regulations and prohibitions contained in this article are intended to provide for the safety and well-being of those persons being solicited while protecting the legitimate First Amendment rights of those persons engaging in personal solicitation of others.

This article is not intended to regulate or restrict the content of any personal solicitation other than to prohibit threatening and/or abusive acts falling beyond the protection of the First Amendment. This article shall not be construed, applied, interpreted or enforced in a way that is based on the content or views expressed in any personal solicitation.

**WHEREAS**, The City Council hereby finds as follows:

- (1) Conduct associated with aggressive personal solicitation may invade and/or infringe upon the rights of others to be free from harassment, threats and direct or indirect intimidation.
- (2) Conduct associated with aggressive personal solicitation may interfere with the right and the ability of others to enjoy the public and privately owned amenities of the city; can deter participation in the various social and economic activities occurring in the city; and can therefore result in adverse economic and social impacts upon the city, its residents and its businesses..
- (3) Conduct associated with aggressive personal solicitation may hinder or obstruct the free and safe use of the following public forums: public parks, streets, and sidewalks.
- (4) Some persons engaged in personal solicitation protected by the First Amendment in or on public parks, streets, or sidewalks of the city may engage in aggressive conduct that is not protected by the First Amendment, including unwanted touching, following, persistent communication, and obstruction of others. Such aggressive conduct has resulted in the harassment, intimidation and obstruction of other persons in violation of their rights. The rights of persons using public parks, streets, and sidewalks to be free from harassment, intimidation and obstruction cannot be adequately protected unless this article is adopted.
  - (a) *Definition.* As used in this article, personal solicitation shall mean conduct, including speech or gesture, by which a solicitation is made in person during which a person requests an affirmative act from the person solicited, including but not limited to a donation of money or other gratuity.

The display of a message or image worn, carried or held on or about one's person, including, but not limited to, messages or images depicted or displayed on clothing, hats, jewelry, pins or similar adornments, bags, backpacks, umbrellas, briefcases, boxes or other similar containers, or on papers, flyers, posters or similar printed material does not constitute personal solicitation unless the person displaying such image or message affirmatively speaks, gestures or acts in a manner that constitutes a personal solicitation or aggressive solicitation.

It shall be unlawful to engage in aggressive personal solicitation when the solicitor is located in any public place:

- (1) Intentionally touching the solicited person without the solicited person's consent before, during or immediately after making a personal solicitation;
- (2) Persisting in making a personal solicitation after the solicited person has given a negative response;

- (3) Intentionally blocking the passage of a person being solicited, or the entrance to any building or vehicle before, during or immediately after making a personal solicitation;
- (4) Either before, during or immediately after making the personal solicitation, using profane, abusive or personally threatening language or making any statement, taking any action, or making any gesture or other communication which would cause a reasonable person to be fearful that they would be subjected to an unwanted physical touching or harm to their person or their personal property; or
- (5) If in a group of two (2) or more persons, making a direct personal solicitation while any other person in the group engages in any of the acts described above.

Whoever, “violates the provisions of this Ordinance shall be fined not more than \$500.00 or imprisoned for not more than 60 days or both.

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. Don Williams, and adopted on the 7th, day of March, 2017, by the following vote:

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

NAYS: Mr. Darby

ABSENT: none

ABSTAIN: none

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David Montgomery, President

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Phyllis McGraw, City Clerk

The following Ordinance offered and adopted:

**Ordinance No. 33 Of 2017**

**ADOPT AND ORDINANCE TO REPLACE THE EXISTING MEDIA IN FILTERS 5-8 FOR WATER TREATMENT PLANT #2 AT AN ESTIMATED COST OF \$600,000**

**WHEREAS**, The city needs to remove and replace the media in filters 5-8 for Water Treatment Plant #2, to ensure the plant meets the proper water quality requirements; and

**WHEREAS**, \$600,000 to come from the water 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 \$600,000 to come from the water capital contingency fund to remove and replace the media in filters 5-8 for Water

Treatment Plant #2 to ensure the plant meets the proper water quality requirements.

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of Mr. Scott Irwin, and seconded by Mr. Don Williams, and adopted on the 7th, day of March, 2017, by the following vote:

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

NAYS: none

ABSENT: none

ABSTAIN: none

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**David Montgomery, President**

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**Phyllis McGraw, City Clerk**

**ORDINANCE NO. 34 OF 2017**

AN ORDINANCE TO DECLARE CERTAIN MOVABLE EQUIPMENT OWNED BY CITY OF BOSSIER CITY AS SURPLUS TO THE CITY'S NEED AND PROVIDE FOR SALVAGE AND DISPOSAL ACCORDING TO LAW.

**WHEREAS**, the City has accumulated certain movable equipment which is now surplus to the City's need and it is in the best interest of the City to salvage and dispose of said equipment according to law.

**BE IT ORDAINED** by the City Council of the City of Bossier City, Louisiana, in regular session convened that the following equipment described is surplus to the City's needs:

<b>UNIT #</b>	<b>YEAR</b>	<b>MAKE</b>	<b>MODEL</b>	<b>VIN #</b>	<b>MILEAGE</b>
5537	1990	LEROI	Q185DJE	3217X53	N/A
6401	1990	CASE	885	B650219B029893	N/A
3345	1994	INTERNATIONAL	4900	1HTSHAARXRH568567	65127
3338	1997	INTERNATIONAL	4700	1HTSCABR4VH435214	34147
1277	1999	FORD	CROWN VIC	2FAFP71W3XX2400	91148
2327	2001	FORD	RANGER	1FTYR10U71PB10635	68174
6469	2001	JOHN DEER	TRACTOR	L06605J318213	N/A
3373	2002	INTERNATIONAL	4900	1HTSHADR2H523473	20247
2185	2002	FORD	RANGER	1FTYR10U42PB31802	58120

1388	2003	FORD	CROWN VIC	2FAFP1W73X186276	94878
2376	2003	DODGE	DURANGO	1D4HD38N94F139686	86625
2348	2003	FORD	F150	1FTRF1725NB67318	107982
2379	2004	CHEVY	VAN	1GCFG15X141210091	95733
2397	2005	DODGE	DURANGO	1D4HD38N05F593231	117048
1457	2005	FORD	CROWN VIC	2FAFP71WX5X158488	109192
4416	2006	CHEVY	C4500	1GBE4V1207F406654	99671
2427	2006	CHEVY	SILVERADO	3GCEC14X76G255999	151235
2443	2006	FORD	F150	1FTRX12W26NB57745	99725
1467	2006	CHEVY	IMPALA	2G1WB58K369384595	103616
2454	2006	FORD	RANGER	1FTYR10D97PA26096	68631
2491	2007	DODGE	RAM2500	3D7KR28D38G161831	58377
2468	2007	FORD	RANGER	1FTYR10U88PA04818	97548
2467	2007	FORD	RANGER	1FTYR10U68PA04817	92293
2469	2007	FORD	RANGER	1FTYR10UX8PA04819	74586
2515	2008	FORD	RANGER	1FTYR10U58PA88015	83261
2533	2009	FORD	EXPLORER	1FMEU63E19UA3725	120220
6690	2012	GRAVELY	MOWER	132	N/A
6692	2012	GRAVELY	MOWER	136	N/A
6455	2000	SNAPPER	MOWER	95397381	N/A
MISC.					
1		NEVCO	SCOREBOARD		
1		NEVCO	SCOREBOARD		
1		NEVCO	SCOREBOARD		
1		NEVCO	SCOREBOARD		
6	SEATER	CLUB CAR	20569	K0550-578796	N/A
2	SEATER	CLUB CAR	L399	1229209	N/A
15.5HP	RIDING	MOWER	CRAFTSMAN	062097A004107	N/A
1	PUSH	MOWER	HONDA	TORO 27183	N/A



1	PUSH	MOWER	BRIGGS&STRATON	YARD MACHINE 21" CUT BLACK	N/A
1	PUSH	MOWER	BRIGGS&STRATON	YARD MACHINE 5.0HP G/Y/R	N/A
1	PUSH	MOWER	HONDA		N/A
1	PUSH	MOWER	BRIGGS&STRATON	YARD MACHINE 675 21" CUT G/Y	N/A
1	ECHO	BLOWER	BP-200		N/A
2	BOX	CELL PHONE	CHARGERS		
1	TIRE	DIRTBIKE			
1	TIRE	DIRTBIKE			
1	TIRE	DIRTBIKE			
1	TIRE	DIRTBIKE			
1	UNIT	A/C COMPR.	HOUSE	4262RH23F	
1	130HP	JOHNSON	OCEAN PRO	OUTBOARD MOTOR	N/A
	MISC.	TIRES		5 EQUIP TIRES 3 RIMS	
	TIRE	MOUNTING	MACHINE	13575	
	TIRE	BALANCING	MACHINE	12459	
1	T3 (3)	MOTION		2091201E1TMBA01635	N/A
1	T3 (4)	MOTION		2081701E1TMBA00932	N/A
<b>SCRAP</b>					
1376	2003	FORD	CROWN VIC	2FAFP71W03X186264	86625
1513	2008	FORD	CROWN VIC	2FAFP71V98X159451	69873
7018	2013	EXMARK	313625201	LZX980KC726	N/A
6512	2006	EXMARK	640912	LXS25KD725	N/A
6532	2009	EXMARK	795835	LRS25KD725	N/A
6693	2012	EXMARK	312619247	LZX980KC726	N/A

**NOW, THEREFORE, BE IT FURTHER ORDAINED** by the City Council of the City of Bossier City, Louisiana, in regular session convened that the Purchasing Agent is authorized to dispose of said equipment in accordance to law.

The above and foregoing ORDINANCE was read in full at open and regular session convened, was on motion of Mr. Don Williams seconded by Mr. Jeffery Darby and adopted on the 7th, day of March, 2017, by the following vote:

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

NAYS: none

ABSENT: none

ABSTAIN: none

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**David Montgomery, President**

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**Phyllis McGraw, City Clerk**

**Ordinance No. 35 Of 2017**

**AN ORDINANCE AUTHORIZING THE SALE OF 801 BENTON ROAD TO SUTHERLANDS EXPRESS, LLC FOR ONE MILLION SIX HUNDRED THOUSAND DOLLARS PURSUANT TO LOUISIANA R. S. 33:4712.2**

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**WHEREAS**, the City of Bossier City owns 801 Benton Road, Bossier City; and

**WHEREAS**, the referenced property has been appraised by David Volentine, MAI and the disposition value of the subject property as of April 12, 2016 was determined to be is One million six hundred ninety-five thousand dollars (\$1,695,000) and

**WHEREAS**, the property has remained vacant since November of 2015 after the relocation of the Kroger Store to another location and that the city has no future use for the building; and

**WHEREAS**, Sutherlands Express, LLC has made an offer to purchase the property for One Million six hundred thousand dollars (\$1,600,000) they plan to use the property to develop a multi-tenant retail shopping center anchored with a Planet Fitness. The project will provide 20-30 new permanent jobs, 50-100 temporary construction jobs, with an anticipated membership for Planet Fitness of 7000 members in the Bossier City area. Sutherlands Express will invest approximately \$3 million in in renovations to the building to bring it up to existing building codes; and

**WHEREAS**, this retail multi-use center will offer future growth of job creation and new economic opportunities in downtown Bossier City thereby creating additional economic opportunities in Bossier City; and

**WHEREAS**, Sutherlands Express, LLC shall be responsible for all costs including advertising costs, closing costs, appraisal and recording fees and any other fees that are required to complete the transfer of property. The City of Bossier City will be responsible for providing good title to the property and a new ALTA survey of the property being sold; and

**NOW THEREFORE BE IT ORDAINED** by the City Council of Bossier City, Louisiana in regular session convened, that the City of Bossier City, after due notice intends to transfer said property to Sutherlands Express, LLC pursuant to the provisions of La. R. S. 33:4717.2 in consideration of the economic benefit created as a result of the said transfer at the offer price of One Million Six Hundred thousand dollars (\$1,600,000); and

**BE IT FURTHER ORDAINED**, that this ordinance will be on file in the office of the Bossier City Council Clerk for public inspection and it constitutes the entirety of the Letter of Intent between the Sutherlands Express, LLC; and

**BE IT FURTHER ORDAINED**, that any and all objections to said transaction shall be filed in the office of the Bossier City Council Clerk, prior to March 7, 2017 at 3:00 p.m. before the second reading of this ordinance and/or by appearing at the

Bossier City Council meeting at which this ordinance will be considered for adoption;

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of Mr. Jeffery Darby and seconded by Mr. Thomas Harvey and adopted on the 7th, day of March, 2017, by the following vote:

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

NAYS: none

ABSENT: none

ABSTAIN: none

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David Montgomery, President

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Phyllis McGraw, City Clerk

**The following Ordinance offered and adopted:**

**Ordinance No.36 Of 2017**

**ADOPT AND ORDINANCE TO REPLACE THE EXISTING WATER MAIN ON EATMAN STREET TO ENSURE PROPER WATER SERVICE PRESSURE FOR PUBLIC SAFETY AT A COST OF \$375,000**

**WHEREAS**, The city needs to replace existing water main on Eatman Street with approximately 1,400 feet of 8" PVC and abandon the old service; and

**WHEREAS**, \$375,000 to come from the water 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 \$375,000 to come from the water capital contingency fund to replace the existing water main on Eatman Street, with approximately 1,400 feet of 8" PVC and abandon the old service to ensure proper water service pressure for public safety.

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. Scott Irwin, and adopted on the 7th, day of March, 2017, by the following vote:

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

NAYS: none

ABSENT: none

ABSTAIN: none

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David Montgomery, President

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Phyllis McGraw, City Clerk

Agenda Item called: Adopt a Resolution adopting the Five-Year Capital Projects Plan.  
Council discussed items that were included on Resolution. Full audio on file in Clerks office.

By: Mr. Darby

Motion to amend the Five-Year Capital Projects Plan Resolution by adding \$400,000 for sidewalks on Northgate Rd.

Seconded by Mr. Williams

Comments about other items in plan

Vote in favor of motion is unanimous

**The following Resolution offered and adopted:**

**Resolution No.15 Of 2017**

**A RESOLUTION ADOPTING THE FIVE-YEAR CAPITAL PROJECTS PLAN**

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**WHEREAS**, Section 6.09 of the Bossier City Charter requires the adoption of a Five Year Capital Improvement Projects program; and

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of Bossier City, Louisiana, in regular session convened, that the Five Year Capital Projects Plan for 2017-2021 is hereby adopted.

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. Thomas Harvey, and adopted on the 7th, day of March, 2017, by the following vote:

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

NAYS: Mr. Larkin

ABSENT: none

ABSTAIN: none

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**David Montgomery, President**

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**Phyllis McGraw, City Clerk**

**New Business:**

Agenda Item called: Hearing to review the recommendation of demolition and removal of dilapidated structure located at the following legal address: 1620 Patricia Drive, Bossier City, LA.

Property Standards, Mickey Frazier and Attorney, Robin Harvill spoke on notification process. Property owner, Kevin Hammock, spoke to the Council and asked for more time.

By: Mr. Williams

Motion to continue item until April 18, 2017 at which time Mr. Hammock will need to reappear and must have made progress on Property Standard Violations.

Seconded by Mr. Darby

Mr. Hammock agreed, no further comment

Vote in favor of motion is unanimous

Agenda Item called: Witness opening of sealed bids for Bardot Culvert Repair.

1.	David Lawler Construction, Inc.	\$272,350.00
2.	Pro Concrete	\$119,396.28
3.	Ronald G. Carlson, Inc.	\$178,784.30
4.	S & R Construction	\$179,250.53
5.	3Gen Construction	\$184,122.00

By: Mr. Irwin

Motion to approve reading of the bids.

Seconded by Mr. Darby

No comment

Vote in favor of motion is unanimous

The following ordinance offered and adopted:

**ORDINANCE NO. 37 OF 2017**

AN ORDINANCE AMENDING ORDINANCE NO. 126 OF 2003, BY CHANGING THE ZONING CLASSIFICATION from R-LD (Residential Low Density) and B-1 (Business Office) to B-2 (Limited Business) for a strip center development on a certain tract of land being Lot 1 of Shed Road Retail Development Subdivision, Bossier City, Louisiana.

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 and B-1 (Business Office), to B-2, Limited Business, for the following:

LOT 1 OF SHED ROAD RETAIL DEVELOPMENT SUBDIVISION

Motion was made by Mr. Scott Irwin and seconded by Mr. Don Williams

to adopt the above ordinance. Upon the following vote, the ordinance was duly adopted on the 7th, day of March, 2017, by the following vote:

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

NAYS: none

ABSENT: none

ABSTAIN: none

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**David Montgomery, President**

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**Phyllis McGraw, City Clerk**

C-80-16

The following ordinance offered and adopted:

**ORDINANCE NO. 38 OF 2017**

AN ORDINANCE AMENDING ORDINANCE NO. 126 OF 2003, BY CHANGING THE ZONING CLASSIFICATION from B-1 (Business Office) to B-2 (Limited Business) for a skin and eye lash salon to be located at 909 McDade, Bossier City, Louisiana.

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 B-1, Business Office, to B-2, Limited Business, for the following:

AIRPORT ANNEX SUBDIVISION, BLOCK 11, LOTS 3 AND 10

Motion was made by Mr. Don Williams and seconded by Mr. Thomas Harvey to adopt the above ordinance. Upon the following vote, the ordinance was duly adopted on the 7th, day of March, 2017, by the following vote:

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

NAYS: none

ABSENT: none

ABSTAIN: none

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David Montgomery, President

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Phyllis McGraw, City Clerk  
C-77-16

The following ordinance offered and adopted:

ORDINANCE NO. 39 OF 2017

AN ORDINANCE AMENDING ORDINANCE NO. 126 OF 2003, BY CHANGING THE ZONING CLASSIFICATION from I-1 (Light Industrial) to B-2 (Limited Business) for a Fine Arts/Photography Studio to be located at 5511 East Texas Street, Bossier City, Louisiana.

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 I-1, Light Industrial, to B-2, Limited Business, for the following:

A CERTAIN TRACT OF LAND CONTAINING 0.735 ACRES, MORE OR LESS, LOCATED IN SECTION 24, TOWNSHIP 18 NORTH, RANGE 13 WEST, BOSSIER CITY, BOSSIER PARISH, LOUISIANA AND IN LOT SIX OF THE CORRECTION MAP OF BANNOCKBURN FARMS SUBDIVISION, AS RECORDED IN CONVEYANCE BOOK 60, PAGE 243 OF THE CONVEYANCE RECORDS OF BOSSIER PARISH, LOUISIANA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A FOUND ½” IRON PIPE ON THE NORTH RIGHT-OF-WAY OF EAST TEXAS STREET AND AT THE COMMON CORNER OF LOTS FIVE AND SIX OF SAID CORRECTION MAP OF BANNOCKBURN FARMS SUBDIVISION FOR THE POINT OF BEGINNING; THENCE LEAVING SAID RIGHT-OF-WAY PROCEED ALONG THE COMMON LINE BETWEEN SAID LOTS FIVE AND SIX NORTH 19° 51’ 52” WEST A DISTANCE OF 260.90 FEET TO A FOUND ½” IRON PIPE; THENCE LEAVING SAID COMMON LINE PROCEED NORTH 70° 00’ 55” EAST A DISTANCE OF 122.73 FEET TO A FOUND 1/2” CRIMP TOP IRON PIPE; THENCE PROCEED SOUTH 19°54’ 05” EAST A DISTANCE OF 260.79 FEET TO A FOUND ½” INRON PIPE ON THE NORTH RIGHT-OF-WAY OF EAST

TEXAS STREET; THENCE PROCEED ALONG SAID RIGHT-OF-WAY SOUTH 69° 57' 47"  
WEST A DISTANCE OF 122.90 FEET TO THE POINT OF BEGINNING.

Motion was made by Mr. Don Williams and seconded by Mr. Scott Irwin  
to adopt the above ordinance. Upon the following vote, the ordinance was  
duly adopted on the 7th, day of March, 2017, by the following vote:

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

NAYS: none

ABSENT: none

ABSTAIN: none

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**David Montgomery, President**

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**Phyllis McGraw, City Clerk**

C-78-16

The following Ordinance offered and adopted:

**Ordinance No. 40 Of 2017**

**AN ORDINANCE TO DECLARE THAT AN EMERGENCY DID EXIST IN THE  
CITY OF BOSSIER CITY WHICH AFFECTED, PROPERTY, PUBLIC HEALTH  
AND SAFETY DUE TO THE REQUIREMENT FOR THE REPAIR OF A BROKEN  
SEWER SERVICE ON SHED ROAD AT A COST OF \$125,000**

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**WHEREAS**, East of the intersection of Airline Drive and Shed Road a sewer  
main and service repair was needed which included well pointing due the ground  
water table; and

**WHEREAS**, \$125,000 to 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 emergency ordinance to appropriate \$125,000 to come from the sewer  
capital contingency fund to repair broken sewer service on Shed Road which  
included well pointing due the ground water table.

The above and foregoing Ordinance was read in full at open and legal session  
convened, was on motion of Mr. Don Williams, and seconded by Mr. Jeffery Darby,  
and adopted on the 7th, day of March, 2017, by the following vote:

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

NAYS: none  
ABSENT: none  
ABSTAIN: none

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David Montgomery, President

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Phyllis McGraw, City Clerk

By: Mr. Irwin

Motion to introduce an Ordinance naming the previously identified road project "Parkway North" as the Walter O. Bigby Carriageway.

Seconded by Mr. Williams

Discussion about history of naming streets. Resident, Charles Cupit, asked questions about naming.

Vote as follows:

Yeas: Mr. Montgomery, Jr., Mr. Larkin, Mr. Irwin and Mr. Free

Nays: Mr. Darby, Mr. Williams and Mr. Harvey

Motion carried

By: Mr. Williams

Motion to introduce an Ordinance appropriating \$3,000.00 from the 1991 Streets and Drainage Fund for the 2016 Asphalt Street Program.

Seconded by Mr. Irwin

No comment

Vote in favor of motion is unanimous

By: Mr. Irwin

Motion to introduce an Ordinance appropriating \$44,260.50 inclusive of benefits from General Fund Fund Balance to amend the Engineering Budget to provide for a dedicated Property Standards Clerk and appropriating \$7,200.00 inclusive of benefits from General Fund Fund Balance to amend the Permits and Inspections Department to provide for a Customer Service Permits Clerk.

Seconded by Mr. Larkin

No comment

Vote in favor of motion is unanimous

By: Mr. Williams

Motion to introduce an Ordinance appropriating \$140,000 from the General Fund Fund Balance to hire Information System Personnel to implement, facilitate and maintain computer aided dispatch, records management system, emergency medical records and fire records systems.

Seconded by Mr. Irwin

No comment

Vote in favor of motion is unanimous

By: Mr. Free

Motion to introduce an Ordinance declaring surplus to the needs of the City certain EMS equipment listed herein and authorizing the transfer of the same to the Louisiana Rural Ambulance Alliance, Inc.

Seconded by Mr. Harvey

No comment

Vote in favor of motion is unanimous

By: Mr. Irwin

Motion to introduce an Ordinance amending Ordinance 26 of 2014 along with the Final Change Order for the Southern Terrace Lift Station

Seconded by Mr. Larkin

No comment

Vote in favor of motion is unanimous

By: Mr. Harvey



Motion to introduce an Ordinance to appropriate \$378,973.00 to come from the 2016 Revenue Bond Capital Projects Fund to be used for design, survey, testing and contingencies associated with rehabilitation of Coleman Street/right size property.

Seconded by Mr. Free

No comment

Vote in favor of motion is unanimous

By: Mr. Irwin

Motion to introduce an Ordinance to conduct repairs for the Sewer Sub Basin BC-02 rehabilitation at a cost of \$1,600,000.

Seconded by Mr. Williams

No comment

Vote in favor of motion is unanimous

By: Mr. Irwin

Motion to introduce an Ordinance to conduct repairs for the Sewer Sub Basin BC-07 rehabilitation at a cost of \$650,000.

Seconded by Mr. Williams

No comment

Vote in favor of motion is unanimous

By: Mr. Williams

Motion to introduce an Ordinance to conduct repairs for the Broadway & Bardot Street Sewer Gravity Main improvements at a cost of \$650,000.

Seconded by Mr. Irwin

No comment

Vote in favor of motion is unanimous

By: Mr. Harvey

Motion to introduce an Ordinance approving a Cooperative Endeavor Agreement between the City of Bossier City and Bossier Parish for the downtown re-development and re-envisioning of downtown Bossier City.

Seconded by Mr. Free

No comment

Vote in favor of motion is unanimous

**The following Resolution offered and adopted:**

#### **RESOLUTION NO. 16 OF 2017**

#### **A RESOLUTION TO FILL ONE VACANCY IN THE PUBLIC WORKS DEPARTMENT**

**WHEREAS**, Ordinance No. 2 of 2010 implemented a hiring freeze requiring Bossier City Council approval for the hiring of any personnel; and

**WHEREAS**, one Laborer I vacancy exists in the Solid Waste division and upgrading and filling this position will allow operations to continue; and

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of Bossier City, Louisiana, in regular and legal session convened, that the administration is authorized to hire or promote a Laborer I.

The above and foregoing Resolution was read in full at open and legal session convened, was on motion of Mr. Scott Irwin, and second by Mr. Don Williams, and adopted on the 7th, day of March, 2017, by the following vote:

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

NAYS: none

ABSENT: none

ABSTAIN: none

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**David Montgomery, President**

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**Phyllis McGraw, City Clerk**

By: Mr. Williams

Motion to Approve Report of Change Order for Downtown Re-Envisioning, Phase II an increase \$423,823. Total cost of contract with increase \$14,026,752.

Seconded by Mr. Free

No comment

Vote in favor of motion is unanimous

By: Mr. Harvey

Motion to approve report of first and Final Change Order for 2016 Asphalt Street Program an increase of \$20,851.71. Total cost of contract with increase \$749,623.20.

Seconded by M. Free

No comment

Vote in favor of motion is unanimous

By: Mr. Darby

Motion to approve Parade Permit Fee Waiver for the following:

CFF Great Strides (Shreveport-Bossier), May 13, 2017 and Color Us United 5K, April 15, 2017.

Seconded by Mr. Free

No comment

Vote in favor of motion is unanimous

By: Mr. Darby

Motion to introduce an Ordinance appropriating \$10,000 from the 2017 EMS Capital and Contingency Fund to purchase 200 Combat Application Tourniquets (CAT) and 200 Cat Tourniquet Holders.

Seconded by Mr. Free

No comment

Vote in favor of motion is unanimous

By: Mr. Free

Motion to introduce an Ordinance to declare certain movable equipment owned by City of Bossier City as surplus to the City's need and provide for donation to the Bossier Little League in accordance with law.

Seconded by Mr. Harvey

No comment

Vote in favor of motion is unanimous

**There being no further business to come before this Council, meeting adjourned at 4:23 PM by Mr. Montgomery, Jr.**

**Respectfully submitted:**

**Phyllis McGraw**

**City Clerk**

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