

PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY
STATE OF LOUISIANA TAKEN AT A REGULAR MEETING
OCTOBER 6, 2020

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, October 6, 2020 at 3:00 PM

Invocation was given by Council Member Scott Irwin

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

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. Irwin

Motion to approve Minutes of the October 6, 2020, Regular Meeting and dispense with the reading.

Seconded by Mr. Larkin

No comment

Vote in favor of motion is unanimous

By: Mr. Williams

Motion to approve Agenda.

Seconded by Mr. Harvey

No comment

Vote in favor of motion is unanimous

Ceremonial Matters/Recognition of guests-

Mr. Montgomery on behalf of the rest of the Council read a Resolution that was adopted on July 7, 2020, in support of Bossier City Fire and Police and presented both Chiefs and the Mayor with a framed print of the Resolution.

Unfinished Business –

Agenda Item Called – Adopt an Ordinance to adopt the General Fund Budget for 2021

By: Mr. Williams

Motion to amend the 2021 General Fund Budget to increase the City Council Office Budget by \$3,066.25 to cover a salary increase of \$2,500 for City Clerk due to increased job duties.

Seconded by Mr. Harvey

No comment

Vote in favor of motion is unanimous

By: Mr. Williams

Motion to reintroduce the 2021 General Fund Budget Ordinance as amended.

Seconded by Mr. Irwin

No comment

Vote in favor of motion is unanimous

Agenda Item Called – Adopt an Ordinance to adopt the Water and Sewer Fund Budget for 2021

By Mr. Williams

Motion to combine Budget items on the Agenda #2-19 for one vote.

Seconded by Mr. Larkin

No comment

Vote in favor of motion is unanimous

ORDINANCE NO. 109 OF 2020

An Ordinance adopting detailed estimate and exhibition of the various items of receipts and expenditures for the City of Bossier City, Louisiana, for the fiscal year beginning January 1, 2021 and ending December 31, 2021, to serve as a budget of expenditures during said fiscal year and appropriating the amounts herein set forth as a budget of expenditures.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA IN SESSION CONVENED THAT:

SECTION 1: The following detailed estimate of receipts and expenditures for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2021 and ending December 31, 2021, and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year, to wit:

<u>WATER & SEWER FUND</u>	
<u>PROPOSED 2021 BUDGET</u>	
	Proposed 2021 <u>Budget</u>
REVENUES	
Metered Sales	11,683,819
Flat Charges	3,066,656
Forfeited Discounts	229,002
Fire Hydrant Rental	59,900
Water Meters, Boxes & Taps	132,132
Other Income	31,846
Miscellaneous Service Income	158,922
Interest Earned	<u>120,822</u>
Total Water Revenues	<u>15,483,100</u>
Sewer Charges	9,534,635
Sewer Usage	5,837,439
BAFB Contract	505,687
Forfeited Discounts	410,244
Other Income	32,517
Transfer in for Debt Service	1,000,000
Interest Earned	65,861

Sur Charges	20,217
Fines	<u>0</u>
Total Sewer Revenues	<u>17,406,600</u>
Total Utility Revenues	<u>32,889,700</u>

**WATER & SEWER FUND
PROPOSED 2021 BUDGET**

	Proposed 2021 Budget
EXPENDITURES	
Administration	1,248,939
Water Treatment Plant	2,741,234
Transmission and Distribution	729,058
Customer Service	<u>1,554,474</u>
Total Water	<u>6,273,706</u>
Red River Treatment Plant	1,357,743
Waste Water Trans. & Distribution	452,440
Lift Stations	893,308
North East Treatment Plant	677,483
Sewer Administration	1,102,056
Pretreatment	<u>181,012</u>
Total Sewer	<u>4,664,042</u>
Total Utility Expenses	<u>10,937,748</u>
Estimated Operating Income	<u>21,951,952</u>
Debt Service – Interest	9,425,000
Depreciation	6,350,000
Other Transfers (Interfund Transf/RE Sewer)	2,225,555
Deferred Charges	<u>10,000</u>
Total Other Expenses	<u>18,010,555</u>
Estimated Net Income	<u>3,941,397</u>

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts herein set for the purposes therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and considered section by section, then as a whole, and was on motion of Mr. Timothy Larkin and seconded by Mr. Scott Irwin, and adopted on the 6th, day of October 2020, 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

**UTILITIES ADMINISTRATION -61
PROPOSED 2021 BUDGET**

	Proposed 2021 Budget
Salaries	97,577
FICA and Medicare Insurance	7,465
Retirement	15,124
Group Insurance	21,617
General Office Supplies	700
Postage	300
General Operating Supplies	2,400
Fuel & Oil	100
Uniform	100
Electricity	2,500
Beautification Meters	30,000
Communications/Telephone	5,600
Mobile Phones	9,000

Other Communications	6,000
Wireless Laptops	9,500
Equipment Rental	6,000
Computer Software Maintenance	600
Administration Charges	190,000
Building Maintenance	15,000
Computer System	40,850
Vehicle Maintenance	200
Travel & Training	400
Professional Services - Audit Fees	42,750
General Insurance	19,700
Other Expenses	500
Legal Ads	1,000
Collection Agency Fees	47,500
Consulting Fees – P3	638,456
Bad Debt	<u>38,000</u>
Total	<u>1,248,939</u>

**WATER TREATMENT PLANT-63
PROPOSED 2021 BUDGET**

	Proposed 2021 <u>Budget</u>
Salaries	519,948
Overtime	40,000
License Incentive Pay	30,252
FICA and Medicare Insurance	42,836
Retirement	80,592
Group Insurance	130,257
General Office Supplies	1,300
Postage	50
Memberships & Subscriptions	900
Permit Fees	1,000
General Operating Supplies	14,000
Fuel & Oil	12,000
First Aid Supplies	200
Chemicals	750,000

Uniforms	2,000
Electricity	750,000
Natural Gas	26,500
Water & Sewer	1,000
Communications/Telephone	4,500
Other Communications	700
Building Maintenance	16,000
Legal Notices	300
Equipment Maintenance	22,000
Vehicle Maintenance	12,000
Pumping Equipment Maintenance	12,000
Treatment Equipment Maintenance	28,000
Travel & Training	900
Professional Services	120,000
Laboratory Testing	95,000
General Insurance	<u>27,000</u>
Total	<u>2,741,234</u>

**WATER TRANSMISSION & DISTRIBUTION -64
PROPOSED 2021 BUDGET**

	Proposed 2021 <u>Budget</u>
Salaries	265,520
Overtime	40,000
License Incentive Pay	1,956
FICA and Medicare Insurance	23,372
Retirement	41,156
Group Insurance	65,405
General Operating Supplies	10,000
Fuel & Oil	35,000
First Aid Supplies	150
Uniforms	1,500
Electricity	12,500
Natural Gas	1,200
Water & Sewer	2,000
Communications/ Telephone	1,500
Other Communications	1,000

Water Main Crossings Rental	10,000
Building Maintenance	1,000
Equipment Maintenance	1,000
Vehicle Maintenance	25,000
Water Main Maintenance	150,000
Travel & Education	500
General Insurance	<u>39,300</u>
Total	<u>729,058</u>

CUSTOMER SERVICE -66
PROPOSED 2021 BUDGET

	Proposed 2021 <u>Budget</u> 573,762
Salaries	
Overtime	2,600
FICA and Medicare Insurance	44,092
Retirement	89,336
Group Insurance	172,770
General Office Supplies	6,000
Computer Accessories	150
Printing	34,000
Postage	119,000
Credit Card Fees	240,000
Memberships and Subscriptions	15
Fuel & Oil	22,000
General Operating Supplies	20,000
Uniforms	5,000
Communications/Telephone	2,700
Communications/Mobile Phone Services	1,000
Communications/Wireless Comm	63,000
Equipment Rental	4,000
Computer Software Maintenance	52,000
Equipment Maintenance	5,000
Vehicle Maintenance	10,000
Water Meter Maintenance	50,000
Travel & Training	6,000

General Insurance	31,800
Other Expenses	<u>250</u>
Total	<u>1,554,474</u>

**SEWER GENERAL ADMINISTRATION -71
PROPOSED 2021 BUDGET**

	Proposed 2021 <u>Budget</u>
Admin. Charges - General Fund	190,000
Computer System	40,850
Audit Fees	42,750
Consulting Fees – P3	638,456
Estimated Bad Debt	<u>190,000</u>
Total	<u>1,102,056</u>

**RED RIVER TREATMENT PLANT -72
PROPOSED 2021 BUDGET**

	Proposed 2021 <u>Budget</u>
Salaries	301,468
Overtime	27,500
License Incentive Pay	8,712
FICA and Medicare Insurance	25,166
Retirement	46,728
Group Insurance	86,469
General Office Supplies	50
Postage	50
Permit Fees	16,500
General Operating Supplies	5,000
Fuel & Oil	12,500
First Aid Supplies	100
Chemicals	55,000
Uniforms	500
Electricity	310,000
Water & Sewer	11,000

Communications/Telephone	4,000
Equipment Rental	2,000
Building Maintenance	3,500
Equipment Maintenance	10,000
Vehicle Maintenance	10,000
Pumping Equipment Maintenance	6,000
Treatment Equipment Maintenance	15,000
Travel & Training	1,500
Lab Tests	11,500
Tipping Fees	370,000
General Insurance	<u>17,500</u>
Total	<u>1,357,743</u>

SEWER COLLECTIONS -73
PROPOSED 2021 BUDGET

	Proposed 2021 <u>Budget</u>
	166,131
Salaries	
Overtime	15,000
License Incentive Pay	1,860
FICA and Medicare Insurance	13,856
Retirement	25,750
Group Insurance	54,043
General Operating Supplies	7,000
Fuel & Oil	6,500
First Aid Supplies	50
Uniforms	1,000
Communications/Telephone	750
Main Crossing Rentals	7,500
Equipment Maintenance	9,000
Vehicle Maintenance	20,000
Sewer Main Maintenance	100,000
Travel & Training	1,000
General Insurance	<u>23,000</u>
Total	<u>452,440</u>

**LIFT STATION MAINTENANCE -74
PROPOSED 2021 BUDGET**

	Proposed 2021 <u>Budget</u>
Salaries	329,469
Overtime	34,000
License Incentive Pay	3,480
FICA and Medicare Insurance	27,805
Retirement	51,068
Group Insurance	108,086
General Operating Supplies	7,200
Fuel & Oil	27,000
Uniforms	2,500
Electricity	135,000
Water & Sewer	7,000
Communications/Telephone	2,200
Other Communications	40,000
Building Maintenance	1,000
Equipment Maintenance	2,500
Vehicle Maintenance	12,000
Pumping Equip Maintenance	50,000
Sewer Main Maintenance	3,000
Equipment Rental	10,000
Travel & Training	1,800
General Insurance	<u>38,200</u>
Total	<u>893,308</u>

**NORTHEAST TREATMENT PLANT -75
PROPOSED 2021 BUDGET**

	Proposed 2021 <u>Budget</u>
Salaries	231,696
Overtime	17,500
License Incentive Pay	13,440
FICA and Medicare Insurance	19,063
Retirement	35,913
Group Insurance	54,518

Unemployment	3
Permit Fees	5,000
General Operating Supplies	15,000
Fuel & Oil	7,000
First Aid Supplies	50
Chemicals	30,000
Uniforms	1,000
Electricity	130,000
Water & Sewer	2,000
Communications/Telephone	5,000
Building Maintenance	2,000
Equipment Maintenance	9,000
Vehicle Maintenance	5,000
Pumping Equipment Maintenance	13,000
Treatment Equipment Maintenance	16,000
Equipment Rental	1,000
Travel & Training	1,000
Lab Tests	16,000
Tipping Fees	20,000
General Insurance	<u>27,300</u>
Total	<u>677,483</u>

**ENVIRONMENTAL AFFAIRS DIVISION – 76
PROPOSED 2021 BUDGET**

	Proposed 2021 Budget
Salaries	91,892
License Incentive Pay	3,780
FICA and Medicare Insurance	7,030
Retirement	14,243
Group Insurance	21,617
General Office Supplies	200
Postage	200
Permit Fees	1,000
General Operating Supplies	3,000
Uniforms	400

Fuel & Oil	1,500
Communications/Telephone	2,200
Legals	50
Equipment Maintenance	100
Vehicle Maintenance	500
Travel & Training	500
Lab Tests	15,000
General Insurance	17,500
Other Expenses	<u>300</u>
Total	<u>181,012</u>

ORDINANCE NO. 110 OF 2020

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SECTION 1: The following detailed estimate of receipts and expenditures for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2021 and ending December 31, 2021, and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year, to wit:

**PUBLIC SERVICES AND SANITATION FUND
PROPOSED 2021 BUDGET**

	Proposed 2021 <u>Budget</u>
REVENUES	
Sanitation Service Charges	5,990,000
Sanitation Service Penalties	155,000
Interest Earned	45,000
Miscellaneous Income	40,000
Recycling Revenue	15,000
Animal Control	110,000
Transfer Station	50,000
State/Grass Cutting/Street Sweeping	67,110
Mowing Charges	<u>35,000</u>

Total Revenues	<u>6,507,110</u>
EXPENSES	
Solid Waste Disposal	5,440,688
Herbicide/Mosquito	261,112
Animal Control	671,108
Street Sweeping/Grass Cutting	<u>1,063,882</u>
Total Expenses	<u>7,436,790</u>
Estimated Net Income	
(929,680)	
Fund Balance at Beginning of Year	<u>6,169,676</u>
Fund Balance at End of Year	<u>5,239,996</u>

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts herein set for the purposes therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and considered section by section, then as a whole, and was on motion Mr. Timothy Larkin and seconded by Mr. Scott Irwin, and adopted on the 6th, day of October 2020, 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

**SOLID WASTE DISPOSAL-27
PROPOSED 2021 BUDGET**

Salaries

**Proposed
2021
Budget
400,117**

Overtime	24,000
FICA and Medicare Insurance	32,445
Retirement	62,018
Group Insurance	142,828
Net Pension Expense	25,000
General Office Supplies	200
Printing	2,000
Postage	30
General Operating Supplies	7,500
Fuel & Oil	17,500
Uniforms	1,500
Electricity	11,500
Communications Telephone	3,500
Mobile Phone Service	1,500
Wireless Communication – Laptops	1,500
Equipment Rental	2,000
Building Maintenance	3,000
Equipment Maintenance	5,000
Vehicle Maintenance	16,000
Travel & Training	250
Contractual Services	4,500,000
Administration Charges	32,000
Tipping Fees	28,000
General Insurance	26,300
Provision for Bad Debts	85,000
Other Expenses	<u>10,000</u>
Total	<u>5,440,688</u>

**HERBICIDE/MOSQUITO-28
PROPOSED 2021 BUDGET**

	Proposed 2021 <u>Budget</u>
Salaries	72,892
Overtime	10,000
Part-Time	25,000

FICA and Medicare Insurance	8,254
Retirement	11,298
Group Insurance	21,617
Vacation Accrual Expense	500
General Operating Supplies	1,500
Fuel & Oil	9,500
Chemicals	70,000
Uniforms	300
Telephones	175
Legal Notices	25
Communications	50
Computer Software Maintenance	1,000
Equipment Maintenance	2,000
Building Maintenance	5,000
Vehicle Maintenance	6,000
Travel & Training	3,000
General Insurance	<u>13,000</u>
Total	<u>261,112</u>

STREET SWEEPING/GRASS CUTTING -29
PROPOSED 2021 BUDGET

	Proposed 2021 Budget
	<u>336,196</u>
Salaries	
Overtime	8,000
FICA and Medicare Insurance	26,331
Retirement	52,110
Group Insurance	108,619
Unemployment	5,000
General Operating Supplies	9,000
Fuel & Oil	24,000
Uniforms	2,500
Equipment Rental	2,000
Equipment Maintenance	40,000
Vehicle Maintenance	70,000

Spraying Right-of-way	170,000
Travel & Training	125
Contractual Services Mowing	175,000
General Insurance	<u>35,000</u>
Total	<u>1,063,882</u>

**ANIMAL CONTROL -30
PROPOSED 2021 BUDGET**

	Proposed 2021 Budget
	227,008
Salaries	
Overtime	15,000
Part Time	50,000
FICA and Medicare Insurance	22,339
Retirement	35,186
Group Insurance	57,369
Unemployment	5,000
General Office Supplies	2,000
Printing	1,000
Postage	80
Books/Periodicals	125
Credit Card Fees	2,000
General Operating Supplies	42,000
Disposal fees	1,000
Uniforms	6,000
Fuel & Oil	7,000
Cleaning Supplies	12,000
First Aid Supplies	250
Animal Food	13,500
Rabies Certificates/Spay & Neuter	65,000
Electricity	18,500
Natural Gas	9,000
Water & Sewer	4,500
Communications/Telephone	2,500
Communications/Mobile Phone Services	750
Communications/Wireless	1,800

Other Communications	2,000
Equipment Rental	1,200
Computer Software Maintenance	1,500
Building Maintenance	20,000
Equipment Maintenance	5,000
Vehicle Maintenance	3,000
Travel & Training	3,500
General Insurance	33,500
Other Expenses	<u>500</u>
Total	<u>671,108</u>

ORDINANCE NO. 111 OF 2020

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BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA IN SESSION CONVENED THAT:

SECTION 1: The following detailed estimate of receipts and expenditures for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2021 and ending December 31, 2021, and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year, to wit:

SALES TAX FUND
REVENUES

	Proposed 2021 <u>Budget</u>
<u>Consolidated Sales Tax</u>	
Sales Taxes	118,000,000
Less Department Expenses	(1,099,831)
Plus School Boards share	<u>549,915</u>
Total Revenues	<u>117,450,085</u>
<u>External Distributions:</u>	
School Board, Haughton, Benton	
Plain Dealing, B.P. Police Jury	<u>69,445,163</u>
Internal Distributions:	<u>48,004,922</u>

Debt Service:

Original 1/2 %

10 Refunding Bonds	2,444,000
15A Refunding Bonds	480,000
16 Refunding Bonds (2006 Series)	2,420,000
16 Sales Tax Revenue	290,000
17 Sales Tax Revenue	<u>850,000</u>
Total	<u>6,484,000</u>

Parkway 1/2%

14 LCDA Revenue Bonds	<u>908,000</u>
Total	<u>908,000</u>

Total Debt 7,392,000

Orig. 1/2 % Capital Imp.. Fund	3,116,000
P'way Capital Imp/Operations Fund	<u>4,692,000</u>
Total Capital Improvements	<u>7,808,000</u>

General Fund P'way 1/2% reded.	4,000,000
General Fund Fire & Police	9,600,000
General Fund for salaries other than Fire & Police	<u>2,872,320</u>
Total General Fund	<u>16,472,320</u>

Police Pension Fund	0
Fire Pension Fund	0
General Fund	<u>9,600,000</u>
Total Pension Fund	<u>9,600,000</u>

Transfer to Jail/Mun. Bldg. Fund	1,440,000
Transfer to Streets/Drainage	2,594,400
Transfer to Fire Operations/Improv	<u>2,693,280</u>

Total	<u>6,727,680</u>
Total Internal Distributions	<u>48,000,000</u>
Total Distributions	<u>117,445,163</u>

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts herein set for the purposes therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and considered section by section, then as a whole, and was on motion of Mr. Timothy Larkin and seconded by Mr. Scott Irwin, and adopted on the 6th, day of October 2020, 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

**SALES TAX FUND
PROPOSED 2021 BUDGET**

	Proposed 2021 Budget
Salaries	487,061
Overtime	4,500
Certification Pay	3,600
FICA and Medicare	37,604
Retirement	75,494
Group Insurance	98,421
Computer Accessories	1,500

General Office Supplies	4,500
Printing	5,000
Postage	23,000
Books & Periodicals	400
Memberships/Subscriptions	600
General Operating Supplies	4,500
Fuel & Oil	3,000
Uniforms	1,000
Communications/Telephone	2,500
Communications/ Mobile Phone Service	1,220
Wireless Laptops	2,880
Administration Charges	26,000
Repair & Maintenance Equipment	250
Vehicle Maintenance	2,500
Travel & Training	12,000
Professional Services - Audit Fees	125,000
Professional Services - Consultants	11,000
Professional Services - Legal Fees	40,000
General Insurance	27,300
Computer Software	26,000
Computer Charges	16,000
Legal Ads	5,000
Equipment Rental	4,500
Other Expenses	500
Office Equipment	5,000
Capital Outlay	12,000
Capital Outlay – Computer Software	<u>30,000</u>
Total	<u>1,099,831</u>

ORDINANCE NO. 112 OF 2020

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and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year, to wit:

**PROPERTY TAX
PROPOSED 2021 BUDGET**

	Proposed 2021 <u>Budget</u>
<u>REVENUES</u>	
Total Assessed Valuation	625,000,000
	X
Rate per \$1,000	<u>23.36</u>
Gross Tax Levy	<u>14,600,000</u>
<u>EXPENDITURES</u>	
Op/Maintenance Fire/Police 2.75	1,750,000
General Operation of City 5.57/5.65	3,600,000
Op/Maintenance Fire/Police 5.98/6.07	3,868,750
Op/Maintenance Fire/Police 8.45	<u>5,381,250</u>
General Fund Total	<u>14,600,000</u>

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SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and considered section by section, then as a whole, and was on motion of Mr. Timothy Larkin and seconded by Mr. Scott Irwin, and adopted on the 6th, day of October 2020, 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

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SECTION 1: The following detailed estimate of receipts and expenditures for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2021, and ending December 31, 2021, and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year, to wit:

**CIVIC CENTER
PROPOSED 2021 BUDGET**

	Proposed 2021 <u>Budget</u>
REVENUES	
Commercial Events	60,000
Non-Commercial Events	97,500
Other Income	200
City Sponsored	500
Concessions	15,000
Interest Earned	<u>3,000</u>
Total Revenues	<u>176,200</u>

**CIVIC CENTER - 230
PROPOSED 2021 BUDGET**

	Proposed 2021 <u>Budget</u>
EXPENDITURES	
Salaries	95,434
Overtime	2,087
Part-time	5,000
FICA and Medicare Insurance	7,843
Retirement	14,792
Group Insurance	32,426

Unemployment	1,275
General Office Supplies	275
Computer Supplies	50
Postage	500
Credit Card Check Fees	400
Memberships/Subscriptions	250
General Operating Supplies	8,650
Fuel & Oil	1,112
Uniforms	1,000
Concession Supplies	10,000
Electricity	90,747
Natural Gas	4,262
Water & Sewer	5,362
Communications/Telephone	7,205
Mobile Phone Service	1,572
Other Communications Services	357
Administration Charges	19,000
Computer Software	500
Computer Charges	15,000
Rent On Equipment	7,617
Building Maintenance	15,000
Equipment Maintenance	2,500
Vehicle Maintenance	101
Travel & Training	250
General Insurance	30,600
Other Expenses	<u>500</u>
Total Expenditures	<u>381,667</u>
Excess (Deficiency) of Revenues	<u>(205,467)</u>
Over Expenditures	
Operating Transfer In	<u>300,000</u>
Fund Bal. at Beginning of Year	<u>1,401,879</u>
Fund Balance at End of Year	<u>1,496,412</u>

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts herein set for the purposes therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and considered section by section, then as a whole, and was on motion of Mr. Timothy Larkin and seconded by Mr. Scott Irwin, and adopted on the 6th, day of October 2020, 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

ORDINANCE NO. 114 OF 2020

An Ordinance adopting detailed estimate and exhibition of the various items of receipts and expenditures for the City of Bossier City, Louisiana, for the fiscal year beginning January 1, 2021 and ending December 31, 2021, to serve as a budget of expenditures during said fiscal year and appropriating the amounts herein set forth as a budget of expenditures.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA IN SESSION CONVENED THAT:

SECTION 1: The following detailed estimate of receipts and expenditures for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2021, and ending December 31, 2021, and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year, to wit:

ALTERNATIVE FUEL STATIONS PROPOSED 2021 BUDGET

	Proposed 2021 <u>Budget</u>
REVENUES	
CNG Fuel - Hwy 80	212,600
CNG Fuel - Hwy 71	125,000
E85 Fuel - Hwy 80	80,000

E85 Fuel - Hwy 71	50,000
Interest Earned	2,000
Other Income	<u>500</u>
Total Revenues	<u>470,100</u>

**ALTERNATIVE FUEL STATIONS
PROPOSED 2021 BUDGET**

EXPENDITURES	Proposed 2021 <u>Budget</u>
Highway 80 Station	
Credit Card Fees	10,000
General Operating Supplies	500
CNG Fuel Cost	80,000
E85 Fuel Cost	40,000
Federal Excise Tax	20,000
State Excise Tax	20,000
Electricity	18,000
Water & Sewer	800
Communications - Telephone	800
Building Repair and Maintenance	1,000
Equipment Repair and Maintenance	28,000
General Insurance	24,100
Administration Charges	11,000
Computer Charges	13,000
Highway 71 Station	
Credit Card Fees	12,000
General Operating Supplies	500
Fuel & Oil	100
CNG Fuel Cost	50,000
E85 Fuel Cost	26,400
Federal Excise Tax	12,000
State Excise Tax	18,000
Electricity	20,000
Water & Sewer	1,000
Communications - Telephone	1,200
Building Repair and Maintenance	20,000
Equipment Repair and Maintenance	15,000

General Insurance	24,100
Capital – Other Equipment	<u>2,600</u>
Total Expenses	<u>470,100</u>
Net Income/(Loss)	0
Transfer to General Fund	21,400
Net Income after Transfer	<u>(21,400)</u>
Fund Balance at the Beginning of Year	<u>376,363</u>
Fund Balance at the End of Year	<u>354,963</u>

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts herein set for the purposes therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and considered section by section, then as a whole, and was on motion of Mr. Timothy Larkin and seconded by Mr. Scott Irwin, and adopted on the 6th, day of October 2020, 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

ORDINANCE NO. 115 OF 2020

An Ordinance adopting detailed estimate and exhibition of the various items of receipts and expenditures for the City of Bossier City, Louisiana, for the fiscal year beginning January 1, 2021 and ending December 31, 2021, to serve as a budget of expenditures during said fiscal year and appropriating the amounts herein set forth as a budget of expenditures.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY,
LOUISIANA IN SESSION CONVENEED THAT:

SECTION 1: The following detailed estimate of receipts and expenditures for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2021 and ending December 31, 2021, and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year, to wit:

**1991 FIRE IMPROVEMENT & OPERATIONS-240
PROPOSED 2021 BUDGET**

	Proposed 2021 <u>Budget</u>
REVENUES	
Transfer From Sales Tax	2,693,280
Interest Earned	<u>0</u>
Total Revenues	<u>2,693,280</u>
Expenditures	
Transfer to General Fund	<u>2,693,280</u>
Total Expenditures	<u>2,693,280</u>
Excess (Deficiency) of Revenues	<u>0</u>
Over Expenditures	
Fund Bal. at Beginning of Year	<u>291,644</u>
Fund Balance at End of Year	<u>291,644</u>

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts herein set for the purposes therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and considered section by section, then as a whole, and was on motion of Mr. Timothy Larkin and seconded by Mr. Scott Irwin, and adopted on the 6th, day of October 2020, 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

ORDINANCE NO. 116 OF 2020

An Ordinance adopting detailed estimate and exhibition of the various items of receipts and expenditures for the City of Bossier City, Louisiana, for the fiscal year beginning January 1, 2021 and ending December 31, 2021, to serve as a budget of expenditures during said fiscal year and appropriating the amounts herein set forth as a budget of expenditures.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA IN SESSION CONVENED THAT:

SECTION 1: The following detailed estimate of receipts and expenditures for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2021 and ending December 31, 2021, and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year, to wit:

1991 JAIL & MUNICIPAL BUILDING-250

PROPOSED 2021 BUDGET

	Proposed 2021 Budget
REVENUES	
Transfer from Sales Tax	1,440,000
Scoreboard Market Revenue – From CenturyLink	87,000
Interest	<u>35,000</u>
Total Revenues	<u>1,562,000</u>
EXPENDITURES	
Transfer to Gen. Fund for Jail/Bldg	600,000
Transfer to Gen. Fund for Jailers	
Salaries	<u>775,000</u>
Total Expenditures	<u>1,375,000</u>
Excess (Deficiency) of Revenues Over Expenditures	<u>187,000</u>
Fund Balance at Beginning of Year	<u>3,296,526</u>
Fund Balance at End of Year	<u>3,483,526</u>

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts herein set for the purposes therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and considered section by section, then as a whole, and was on motion of Mr. Timothy Larkin and seconded by Mr. Scott Irwin, and adopted on the 6th, day of October 2020, 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

ORDINANCE NO. 117 OF 2020

An Ordinance adopting detailed estimate and exhibition of the various items of receipts and expenditures for the City of Bossier City, Louisiana, for the fiscal year beginning January 1, 2021 and ending December 31, 2021, to serve as a budget of expenditures during said fiscal year and appropriating the amounts herein set forth as a budget of expenditures.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA IN SESSION CONVENED THAT:

SECTION 1: The following detailed estimate of receipts and expenditures for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2021, and ending December 31, 2021, and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year, to wit:

STREETS & DRAINAGE-260 PROPOSED 2021 BUDGET		Proposed 2021 Budget
REVENUES		
Transfer from Sales Tax Fund		2,594,400
Interest		<u>7,500</u>
Total Revenues		<u><u>2,601,900</u></u>

Transfer General Fund Op/Mtn	600,000
Available for Streets/Drainage	<u>2,000,000</u>
Total Expenditures	<u>2,600,000</u>

Excess (Deficiency)of Revenues	
Over Expenditures	<u>1,900</u>

Fund Balance at Beginning of Year 1,904,054

Fund Balance at End of Year 1,905,954

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts herein set for the purposes therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and considered section by section, then as a whole, and was on motion of Mr. Timothy Larkin and seconded by Mr. Scott Irwin, and adopted on the 6th, day of October 2020, 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

ORDINANCE NO. 118 OF 2020

An Ordinance adopting detailed estimate and exhibition of the various items of receipts and expenditures for the City of Bossier City, Louisiana, for the fiscal year beginning January 1, 2021 and ending December 31, 2021, to serve as a budget of expenditures during said fiscal year and appropriating the amounts herein set forth as a budget of expenditures.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA IN SESSION CONVENED THAT:

SECTION 1: The following detailed estimate of receipts and expenditures for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2021 and ending December 31, 2021, and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year, to wit:

RIVERBOAT GAMING TRUST FUND

PROPOSED 2021 BUDGET

REVENUES

Estimated Interest Earned 460,000

Total Revenues 460,000

Investment Advisory Services 35,000

Total Expenditures 35,000

Excess(deficiency) of Revenues

Over Expenditures 425,000

Net 425,000

Fund Balance at Beginning of Year 33,390,486

Fund Balance at End of Year 33,815,486

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts herein set for the purposes therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and considered section by section, then as a whole, and was on motion of Mr. Timothy Larkin and seconded by Mr. Scott Irwin, and adopted on the 6th, day of October 2020, 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

ORDINANCE NO. 119 OF 2020

An Ordinance adopting detailed estimate and exhibition of the various items of receipts and expenditures for the City of Bossier City, Louisiana, for the fiscal year beginning January 1, 2021 and ending December 31, 2021, to serve as a budget of expenditures during said fiscal year and appropriating the amounts herein set forth as a budget of expenditures.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA IN SESSION CONVENED THAT:

SECTION 1: The following detailed estimate of receipts and expenditures for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2021, and ending December 31, 2021, and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year, to wit:

**PUBLIC HEALTH AND SAFETY TRUST FUND
PROPOSED 2021 BUDGET**

	Proposed 2021 Budget
Estimated Interest Earned	310,000
Receivable collections	<u>0</u>
Total Revenues	<u>310,000</u>
Investment Advisory Services	<u>18,400</u>
Total Expenditures/ Transfers	<u>18,400</u>
Excess(Deficiency)of Revenues Over Expenditures	291,600
Net	<u>291,600</u>
Fund Balance at Beginning of Year	<u>20,446,145</u>
Fund Balance at End of Year	<u>20,737,745</u>

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts herein set for the purposes therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and considered section by section, then as a whole, and was on motion of Mr. Timothy Larkin and seconded by Mr. Scott Irwin, and adopted on the 6th, day of October 2020, 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

ORDINANCE NO. 120 OF 2020

An Ordinance adopting detailed estimate and exhibition of the various items of receipts and expenditures for the City of Bossier City, Louisiana, for the fiscal year beginning January 1, 2021 and ending December 31, 2021, to serve as a budget of expenditures during said fiscal year and appropriating the amounts herein set forth as a budget of expenditures.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA IN SESSION CONVENED THAT:

SECTION 1: The following detailed estimate of receipts and expenditures for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2021, and ending December 31, 2021, and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year, to wit:

HOTEL/MOTEL TAXES PROPOSED 2021 BUDGET

	Proposed 2021 <u>Budget</u>
Revenue	
Revenue from State	1,754,015

3/4% Occupancy Tax	750,000
Interest Earned	<u>15,000</u>
Total Revenue	<u>2,519,015</u>
Debt Service (DEQ 2010)	1,000,000
East Bank District Landscape Management	<u>45,500</u>
Total Expenditures	<u>1,045,500</u>
Excess(Deficiency)of Revenues Over Expenditures	<u>1,473,515</u>
Transfer Out to CenturyLink (cash flow)	(650,000)
Transfer Out to Civic Center	(300,000)
Fund Balance at Beginning of Year	4,889,780
Fund Balance at End of Year	<u>5,413,295</u>

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts herein set for the purposes therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and considered section by section, then as a whole, and was on motion of Mr. Timothy Larkin and seconded by Mr. Scott Irwin, and adopted on the 6th, day of October 2020, 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

An Ordinance adopting detailed estimate and exhibition of the various items of receipts and expenditures for the City of Bossier City, Louisiana, for the fiscal year beginning January 1, 2021 and ending December 31, 2021, to serve as a budget of expenditures during said fiscal year and appropriating the amounts herein set forth as a budget of expenditures.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA IN SESSION CONVENED THAT:

SECTION 1: The following detailed estimate of receipts and expenditures for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2021 and ending December 31, 2021, and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year, to wit:

**EMERGENCY MEDICAL SERVICES
PROPOSED 2021 BUDGET**

	Proposed 2021 <u>Budget</u>
REVENUES	
Out of Town Fees	4,247,143
Ambulance Fees	3,250,000
Penalties	80,000
State Supplemental Pay	295,000
Interest Earned	<u>4,000</u>
Total Revenues	<u>7,876,143</u>
 EXPENSES	
Salaries	3,114,387
Out of Class pay	39,768
Overtime – Premium Hours	47,520
Holiday Pay	66,150
Part Time	2,250
Regular Overtime – 24 Hours Shift	60,615
Part Time Civil Service Secretary	2,025
Specialized Training Pay	29,808
Emergency Med Tech Pay	583,200
FICA and Medicare Insurance	54,828
State Supplemental Pay	294,840
Unemployment	4,995
Retirement	1,125,364
Group Insurance	605,182
Vacation Accrual	6,000
General Office Supplies	2,565
Computer Supplies	1,350

Printing	1,323
Postage	945
Books/Periodicals	2,160
Memberships/Subscriptions	2,295
General Operating Supplies	21,870
Fuel & Oil	48,600
First Aid Supplies	236,000
Uniforms	29,970
Laundering/Cleaning	2,700
Electricity	51,300
Natural Gas	8,100
Water & Sewer	10,800
Communications/Telephone	20,385
Mobile Phone Service	6,750
Wireless Communications	11,070
Other Communications	21,600
Physicals/Vaccinations	7,155
Employee Health Services	4,995
Computer Software Maintenance contracts	115,000
General Administrative Charges	37,000
Administration Computer Charges	17,000
Garbage pick up (medical waste)	8,000
Building Repair and Maintenance	24,300
Equipment Maintenance	17,010
Vehicle Maint.	48,600
Travel & Training	29,160
Billing Services	310,408
General Insurance	190,800
Bad Debt	<u>550,000</u>
Total Expenses	<u>7,876,143</u>
Estimated Net Income	<u>0</u>
Fund Balance at Beginning of Year	<u>(5,765,200)</u>
Fund Balance at End of Year	<u>(5,765,200)</u>

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts herein set for the purposes therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and considered section by section, then as a whole, and was on motion of Mr. Timothy Larkin and seconded by Mr. Scott Irwin, and adopted on the 6th, day of October 2020, 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

ORDINANCE NO. 122 OF 2020

An Ordinance adopting detailed estimate and exhibition of the various items of receipts and expenditures for the City of Bossier City, Louisiana, for the fiscal year beginning January 1, 2021 and ending December 31, 2021, to serve as a budget of expenditures during said fiscal year and appropriating the amounts herein set forth as a budget of expenditures.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA IN SESSION CONVENED THAT:

SECTION 1: The following detailed estimate of receipts and expenditures for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2021 and ending December 31, 2021, and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year, to wit:

CENTURYLINK CENTER

PROPOSED 2021 BUDGET

	Proposed 2021 Budget
<u>DIRECT EVENT INCOME</u>	<u>301,412</u>

ANCILLARY INCOME

CONCESSIONS	515,882
MERCHANDISE	112,225
TM COMMISSION	271,612
FACILITY FEE	<u>459,568</u>
TOTAL	<u>1,359,287</u>

TOTAL EVENT INCOME **1,660,699**

OTHER INCOME

LUXURY SEATING	514,420
ADVERTISING	101,700
INCREMENTAL ADVERTISING	87,000
PAYMENT TO CITY SCOREBOARD	(87,000)
CLUB MEMBERSHIP FEES	18,900
MISCELLANEOUS	<u>34,500</u>
TOTAL	<u>669,520</u>

ADJUSTED GROSS INCOME **2,330,219**

INDIRECT EXPENSES

EXECUTIVE	260,648
FINANCE	208,159
MARKETING	101,183
OPERATIONS	1,162,513
BOX OFFICE	62,428
OVERHEAD	861,500
FOOD & BEVERAGE	201,943
MANAGEMENT FEE	<u>223,088</u>
TOTAL EXPENDITURES	<u>3,081,462</u>

Revenues Over (Under) Expenses (751,243)

TRANSFER FROM CITY 650,000

Net Change in Fund Balance	(101,243)
Beginning Fund Balance	<u>79,532</u>
Ending Fund Balance	<u>(21,711)</u>

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts herein set for the purposes therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and considered section by section, then as a whole, and was on motion of Mr. Timothy Larkin and seconded by Mr. Scott Irwin, and adopted on the 6th, day of October 2020, 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

ORDINANCE NO. 123 OF 2020

AN ORDINANCE ADOPTING DETAILED ESTIMATES AND EXHIBITIONS OF THE VARIOUS ITEMS OF RECEIPTS AND EXPENDITURES OF THE EMERGENCY MEDICAL SERVICES CAPITAL PROJECTS BUDGET FOR THE CITY OF BOSSIER CITY, LOUISIANA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2021, AND ENDING DECEMBER 31, 2021 TO SERVE AS A BUDGET OF EXPENDITURES DURING FISCAL YEAR, AND APPROPRIATING THE AMOUNTS THEREIN SET FORTH AS A BUDGET OF EXPENDITURES:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA IN SESSION CONVENED THAT:

SECTION 1: The following detailed estimate of Receipts and Expenditures of the Emergency Medical Services Capital Projects Budget for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2021 and ending December 31, 2021, be and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year to wit:

2021 Emergency Medical Services Capital Projects Budget

2021

BUDGET

Estimated Fund Balance as of 01/01/2021	200,000
Transfers In	695,500
Total Revenue	<u>895,500</u>
Expenditures	
Ambulance Remount	175,000
Other Equipment	287,500
EMS Vehicles	-
Bunker Clothes	-
Contingency	233,000
Total Expenditures	<u>695,500</u>
Estimated Fund Balance as of 12/31/2021	<u>200,000</u>

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts herein set of the purpose therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and considered section by section, then as a whole, and was on motion of

Mr. Timothy Larkin and seconded by Mr. Scott Irwin and adopted on the 6th, day of October 2020, 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

AN ORDINANCE ADOPTING DETAILED ESTIMATES AND EXHIBITIONS OF THE VARIOUS ITEMS OF RECEIPTS AND EXPENDITURES OF THE RIVERBOAT GAMING CAPITAL PROJECTS BUDGET FOR THE CITY OF BOSSIER CITY, LOUISIANA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2021, AND ENDING DECEMBER 31, 2021 TO SERVE AS A BUDGET OF EXPENDITURES DURING FISCAL YEAR, AND APPROPRIATING THE AMOUNTS THEREIN SET FORTH AS A BUDGET OF EXPENDITURES:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA IN SESSION CONVENED THAT:

SECTION 1: The following detailed estimate of Receipts and Expenditures of the Riverboat Gaming Capital Projects Budget for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2021 and ending December 31, 2021, be and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year to wit:

**2021 Riverboat Gaming
Capital Projects Budget**

	2021 <u>BUDGET</u>
<u>Revenues</u>	
Estimated Fund balance 01/01/20	5,102,798
Estimated Revenues	10,500,000
Interest Earned	<u>25,000</u>
Total Revenue	<u>15,627,798</u>
<u>Expenditures</u>	
Transfer to 2015 Refunding Fund 335	6,090,000
Transfer to 2015 Debt Service (\$35,000,000)	2,355,000
Transfer to 2015 Debt Service (\$15,000,000)	750,000
Balance Viking Drive Improvements Design	50,000
South Bossier Redevelopment Plan	3,250,000
Balance Complete Culvert Repair Diamond Jack’s Casino	220,000
Balance Melrose to Plantation	868,206
Balance North Gate Lighting & Sidewalks	14,592
Balance Bossier Ditch to correct Cox Ditch	700,000
GM Turn Lane Study	100,000
Contingency	<u>1,230,000</u>
Total Expenses	<u>15,627,798</u>

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts herein set of the purpose therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and considered section by section, then as a whole, and was on motion of

Mr. Timothy Larkin and seconded by Mr. Scott Irwin and adopted on the 6th, day of October 2020, 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

ORDINANCE NO. 125 OF 2020

AN ORDINANCE ADOPTING DETAILED ESTIMATE AND EXHIBITION OF THE VARIOUS ITEMS OF RECEIPTS AND EXPENDITURES OF SALES TAX CAPITAL IMPROVEMENT FUNDS FOR THE CITY OF BOSSIER CITY, LOUISIANA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2021, AND ENDING DECEMBER 31, 2021, TO SERVE AS A BUDGET OF EXPENDITURES DURING FISCAL YEAR, AND APPROPRIATING THE AMOUNTS THEREIN SET FORTH AS A BUDGET OF EXPENDITURES:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA IN SESSION CONVENED THAT:

SECTION 1: The following detailed estimate of Receipts and Expenditures of Sales Tax Capital Improvement Funds for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2021 and ending December 31, 2021, be and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year to wit:

CITY OF BOSSIER CITY

2021 SALES TAX CAPITAL IMPROVEMENT BUDGET

<u>2021 SOURCE OF FUNDS</u>	<u>BUDGET</u>
1978 Sales Tax ½ % estimated fund balance 12-31-20	1,736,452
Estimated Receipts 2021	3,115,000

Interest Earned	25,000
Transfer From Disaster Reserve Fund	<u>1,525,000</u>
	<u>Subtotal</u> <u>6,401,452</u>
Estimated Receipts 2021	4,695,000
Interest Earned	<u>20,000</u>
	<u>Subtotal</u> <u>4,715,000</u>
	Total <u>11,116,452</u>

PROJECTS FUNDED FROM SALES TAX CAPITAL IMPROVEMENT FUNDS AND INTEREST EARNED FROM THE 1978 SALES TAX ½%

North Bossier Park Tennis Center & Park Equipment	174,000
Ball Field Improvements & Repairs	300,000
City Wide Striping – Public Works	250,000
Balance South Bossier Redevelopment Plan	1,299,670
Tinsley Ball Field Improvements	133,664
<u>Bicentennial Park Improvements</u>	8,000
<u>Hooter Park Improvements</u>	20,000
<u>Walbrook Park Improvements</u>	31,000
<u>Swan Lake Park Restroom</u>	400,000
<u>Mike Wood, Walker, Shady Grove Parks Improvements</u>	65,698
<u>Field of Dreams Improvements</u>	42,600
<u>Repairs Various Parks</u>	100,000
<u>Hwy 71 Lighting (match Public Service Commission)</u>	<u>436,782</u>
	<u>Total</u> <u>3,261,414</u>

EQUIPMENT FUNDED FROM SALES TAX CAPITAL IMPROVEMENT FUND & INTEREST EARNED FROM THE 1978 SALES TAX ½%

<u>20 Police</u>	
<u>Building Improvements</u>	210,000
Autos & Trucks	527,809
Vehicle Equipment	111,400

21 Fire

<u>Other Equipment</u>	568,300
<u>Autos & Trucks</u>	<u>818,630</u>
Total	<u>2,236,139</u>

EQUIPMENT FUNDED FROM 1987 SALES TAX CAPITAL IMPROVEMENT FUNDS AND INTEREST EARNED

01 City Council

Office Furniture & Equipment	5,000
Computer Equipment	15,000
Other Equipment	10,000

02 Public Affairs

Office Furniture & Equipment	5,000
Computer Equipment	5,000

03 Finance

Office Furniture & Equipment	2,500
Computer Equipment	5,000

04 Purchasing

Office Furniture & Equipment	2,500
Computer Equipment	5,000

05 Human Resources

Office Furniture & Equipment	2,500
Computer Equipment	5,000

06 Legal Department

Office Furniture & Equipment	2,500
Computer Equipment	5,000

07 City Court

Office Furniture & Equipment	2,500
Computer Equipment	5,000

08 City Marshal

Office Furniture & Equipment	2,500
Computer Equipment	5,000
Other Equipment (Radios)	15,000

09 Community Development

Office Furniture & Equipment	2,500
Computer Equipment	5,000

10 Fleet Services

Other Equipment	16,000
Tire Balancer	10,000
Four Post Lift	16,000
Autos & Trucks (Welding Truck)	42,000

11 Municipal Building

Building Improvements	70,000
Arts Council Elevator up to code	100,000
Roof Civic Center	59,500
Municipal Building Improvements	100,000
Other Equipment	25,000
Autos & Trucks	35,000

12 Information Services

Office Furniture & Equipment	5,000
Computer Equipment	456,500
Computer Software	1,987,200

15 Engineering

Office Furniture & Equipment	2,500
Computer Equipment	5,000
Other Equipment	4,000

16 Traffic Engineering

Computer Equipment	2,500
Other Equipment	35,000

17 Permits and Inspections

Office Furniture & Equipment	2,500
Autos & Trucks	105,000

20 Police Department

Office Furniture & Equipment	21,935
Computer Equipment	512,310
Body Armor	80,000
Other Equipment	334,309

21 Fire Department

Computer Equipment (Software & Hardware)	98,650
Bunker Clothes	60,000

25 Public Works Administration

Computer Equipment	2,500
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26 Streets

Other Equipment	15,000
Autos & Trucks	37,000

27 Solid Waste

Other Equipment	110,000
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28 Herb/Mosq Control

Other Equipment	10,000
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29 Street Sweeping & Grass Cutting

Other Equipment	57,000
Autos & Trucks	315,000

30 Animal Control

Other Equipment 145,000

32 Parks and Recreation

Office Furniture & Equipment 5,000

Computer Equipment 5,000

Other Equipment 183,400

Box Truck 75,000

5,253,304

Summary

Total Equipment 7,489,443

Total Projects 3,261,414

Contingency 365,595

Total 11,116,452

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts hereinset of the purpose therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and considered section by section, then as a whole, and was on motion of Mr. Timothy Larkin and seconded by Mr. Scott Irwin and adopted on the 6th, day of October 2020, 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

ORDINANCE NO. 126 OF 2020

AN ORDINANCE ADOPTING DETAILED ESTIMATE AND EXHIBITION OF THE VARIOUS ITEMS OF RECEIPTS AND EXPENDITURES OF UTILITIES CAPITAL IMPROVEMENT FUNDS FOR THE CITY OF BOSSIER CITY, LOUISIANA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2021, AND ENDING DECEMBER 31, 2021, TO SERVE AS A BUDGET OF EXPENDITURES DURING FISCAL YEAR, AND

APPROPRIATING THE AMOUNTS THEREIN SET FORTH AS A BUDGET OF EXPENDITURES:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA IN SESSION CONVENED THAT:

SECTION 1: The following detailed estimate of Receipts and Expenditures of Utilities Capital Improvement Funds for the City of Bossier City, Louisiana for the fiscal year beginning January 1, 2021 and ending December 31, 2021, be and the same is hereby adopted to serve as a budget of expenditures for said City for said fiscal year to wit:

**CITY OF BOSSIER CITY
2021 UTILITIES CAPITAL IMPROVEMENT BUDGET**

<u>SOURCE OF FUNDS</u>	<u>2021 BUDGET</u>
WATER CAPITAL ADDITIONS & CONTINGENCY FUND	
Estimated Fund Balance 12/31/2020	-
Estimated Receipts 2021	1,500,000
Interest Earned	31,500
Other Transfers (InterFund Transfer Retained Earnings Water)	600,000
Other Transfers	<u>242,500</u>
Total	<u>2,374,000</u>
SEWER CAPITAL ADDITIONS & CONTINGENCY FUND	
Estimated Fund Balance 12/31/2020	-
Estimated Receipts 2021	1,200,000
Interest Earned	10,025
Transfer of BAB's Rebate	921,100
Other Transfers (Impact Fees)	66,500
Other Transfers (InterFund Transfer Retained Earnings Sewer)	<u>1,000,000</u>
Total	<u>3,197,625</u>
WATER CAPITAL IMPROVEMENT ASSESSMENT FUND	
Estimated Fund Balance 12/31/2020	-
Estimated Receipts 2021	240,000
Interest Earned	2,500

Other Transfers	<u>(242,500)</u>
Total	<u>0</u>

SEWER CAPITAL IMPROVEMENT ASSESSMENT FUND

Estimated Fund Balance 12/31/2020	-
Estimated Receipts 2021	65,000
Interest Earned	1,500
Other Transfers	<u>(66,500)</u>
Total	<u>0</u>

Total All Funds 5,571,625

PROJECTS

Water Capital and Contingency Fund Projects

Valve Management Program	319,000
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Sewer Capital and Contingency Fund Projects

Sewer Manhole Rehab Projects	20,000
Lift Station Rehab and Improvements	100,000

Water Capital Improvement Assessment Fund

Sewer Capital Improvement Assessment Fund

Total Projects 439,000

**Equipment funded from Utility Capital Improvement Funds
and Interest Earned**

61 Water Administration

Computer Equipment	12,000
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63 Water Treatment Plant

Other Equipment	615,350
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64 Water Maintenance

Other Equipment	513,010
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66 Customer Service / Meter Readers

Office Furniture & Equipment	2,500
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Computer Equipment	2,500
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Autos & Trucks	35,000
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72 Red River Treatment Plant

Other Equipment	364,400
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73 Sewer Maintenance

Other Equipment	770,000
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Autos & Trucks	35,000
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74 Lift Stations

Other Equipment	325,000
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75 Northeast Treatment Plant

Other Equipment	175,000
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76 Environmental Division

Other Equipment	<u>3,378</u>
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2,853,138

Summary

Total Equipment	2,853,138
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Total Projects	439,000
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Contingency	<u>2,279,487</u>
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5,571,625

SECTION 2: The adoption of this budget be, and the same is hereby declared to operate as an appropriation of the amounts hereinset of the purpose therein stated.

SECTION 3: This Ordinance shall become effective after its promulgation all in the manner and form prescribed by law.

SECTION 4: This Ordinance was duly read to the City Council of the City of Bossier City and considered section by section, then as a whole, and was on motion of Mr. Timothy Larkin and seconded by Mr. Scott Irwin and adopted on the 6th, day of October 2020, 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

ORDINANCE NO. 127 OF 2020

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:

<u>DESCRIPTION</u>	<u>REF. NO.</u>	<u>SERIAL NUMBER</u>	<u>DEPT.</u>	
<u>MILEAGE</u>				
1. 2012 TAHOE	02579	1GNLC2E06CR165292	POLICE	125,737
2. 2009 crown vic	01542	2FAHP71V39X137455	POLICE	75,297

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. Jeff Free seconded by Mr. Scott Irwin and adopted on the 6th, day of October 2020, 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. 128 Of 2020

AN ORDINANCE TO APPROPRIATE TWENTY TWO THOUSAND EIGHT HUNDRED EIGHTY (\$22,880.00) FROM THE PLANTATION DRIVE WATER LINE PROJECT TO REIMBURSE DR. JAY TURNER THE FUNDS EXPENDED TO EXTEND AN EXISITING 8” WATER MAIN TO THE EAST SIDE OF HIS PROPERTY WITH A FIRE HYDRANT.

WHEREAS, the City Engineer required Dr. Jay Turner in 2007 to extend an existing 8” water main to the east side of his property and install a fire hydrant at 2915 Plantation Drive at a cost of twenty two thousand eight hundred eighty (\$22,880.00); and

WHEREAS, the City currently desires to extend that line and desires to connect to the infrastructure installed by Dr. Turner; and

WHEREAS, the City should have extended its utilities in anticipation of future growth;

NOW, THEREFORE, BE IT ORDAINED, by the City Council of Bossier City, Louisiana, in regular session convened, that twenty two thousand eight hundred eighty (\$22,880.00) is hereby appropriated from the Plantation Drive Water Line Project to reimburse Dr. Jay Turner twenty two thousand eight hundred eighty (\$22,880.00) the funds expended to extend an existing 8” water main to the east side of his property with a fire hydrant.

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. Thomas Harvey, and adopted on the 6th, day of October 2020, 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. 129 Of 2020

AN ORDINANCE TO AUTHORIZE THE MAYOR TO EXECUTE AN ACT OF DONATION TO ACCEPT A CERTAIN TRACT OF LAND ON VIKING DRIVE OWNED BY THE BOSSIER PARISH POLICE JURY.

WHEREAS, the Bossier Parish Police Jury has authorized a donation of a certain tract of land that they own on Viking Drive; and

WHEREAS, the property consists of a lift station owned and maintained by the City of Bossier City; and

WHEREAS, the property is Parcel 17-1 on Viking Drive and is further described in Exhibit "A" of this ordinance;

NOW, THEREFORE, BE IT ORDAINED, by the City Council of Bossier City, Louisiana, in regular session convened, that the Bossier City Council does hereby authorize Mayor Lorenz J. Walker to execute an Act of Donation to accept a certain tract of land on Viking Drive from Bossier Parish Police Jury, attached hereto as Exhibit "A" to the City of Bossier.

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 6th, day of October 2020, 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. 130 Of 2020

TITLE: ADOPT AN ORDINANCE TO FUND GAY STREET PUMP BYPASS AT A COST OF \$20,000.00 TO COME FROM THE SEWER CAPITAL & CONTINGENCY FUND

WHEREAS, the City is recommending adding bypass capabilities to the Gay Street Pump Station.

WHEREAS, \$20,000.00 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 \$20,000.00 to come from the *Sewer Capital & Contingency Fund* to add bypass capabilities to the Gay Street Pump Station.

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. Timothy Larkin, and adopted on the 6th, day of October 2020, 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. 131 Of 2020

AN ORDINANCE AMENDING ORDINANCE CHAPTER 6, SECTION 6-1, NUMBER 22 OF THE BOSSIER CITY CODE OF ORDINANCES TO AMEND THE DESCRIPTION OF THE FESTIVAL PLAZA REGION TO ENLARGE THE AREA INCLUDED.

WHEREAS, surrounding entrepreneurs in the Festival Plaza Region would like to benefit from the sales and consumption of alcoholic beverages; and

WHEREAS, in order to allow them to have this benefit, the Festival Plaza Region needs to expand the area to the following legal description and map attached hereto as Exhibit "A";

Point of beginning being the centerlines intersecting at Minden St, and Ogilvie St, being located in Township 18N, Range 13W, and Section 29, lying with the city limits of Bossier City; run S89° 21' 17"E a distance of 1,595.0 feet. Thence run S0° 36' 50"W a distance of 326.71 feet. Thence run N89° 22' 05"W a distance of 665.0 feet. Thence run S0° 36' 50"W a distance of 313.13 feet. Thence run N89° 21' 17"W a distance of 620.0 feet. Thence run N0° 36' 50"E a distance of 312.98 feet. Thence run S89° 35' 57"W a distance of 310.05 feet. Thence run N0° 36' 49"E a distance of 332.67 feet to the point of beginning.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of Bossier City, Louisiana, in regular session convened, that the Bossier City Council does hereby amend Chapter 6, Section 6-1, Number 22 to expand the area to the following legal description and map attached hereto as Exhibit "A";

Point of beginning being the centerlines intersecting at Minden St, and Ogilvie St, being located in Township 18N, Range 13W, and Section 29, lying with the city limits of Bossier City; run S89° 21' 17"E a distance of 1,595.0 feet. Thence run S0° 36' 50"W a distance of 326.71 feet. Thence run N89° 22' 05"W a distance of 665.0 feet. Thence run S0° 36' 50"W a distance of 313.13 feet. Thence run N89° 21' 17"W a distance of 620.0 feet. Thence run N0° 36' 50"E a distance of 312.98 feet. Thence run S89° 35' 57"W a distance of 310.05 feet. Thence run N0° 36' 49"E a distance of 332.67 feet to the point of beginning.

Map attached hereto as Exhibit "A".

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 6th, day of October 2020, 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. 132 Of 2020

AN ORDINANCE AMENDING ORDINANCE CHAPTER 6, SECTION 6-1, NUMBER 22 OF THE BOSSIER CITY CODE OF ORDINANCES TO AMEND THE DESCRIPTION OF FESTIVAL PLAZA REGION.

WHEREAS, BEAUXJAX CRAFTHOUSE has been a very successful venue in the Festival Plaza Region and now desires to expand their business by providing an enclosed area for a stage, additional seating, and an outdoor bar as attached hereto as Exhibit "A"; and

WHEREAS, they desire to have the benefits of the Festival Plaza Region allowing for the sale and consumption of alcohol in this area; and

NOW, THEREFORE, BE IT ORDAINED, by the City Council of Bossier City, Louisiana, in regular session convened, that the Bossier City Council does hereby amend Chapter 6, Section 6-1, Number 22 to include Lots 276, 277, 278, and 279 of the corrected map of East Shreveport Subdivision in the Festival Plaza Region attached hereto as Exhibit "A".

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 6th, day of October 2020, 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

Agenda Item Called: Adopt an Ordinance approving the attached Cooperative Endeavor Agreement by and among the Red River Waterway District, the City of Bossier City and the City of Shreveport for the installation of a programmable led light system on the Texas Street Bridge and authorizing Mayor Lorenz Walker to execute the same.

Discussion from the Council and questions to CAO, Pam Glorioso about this project. Questions to Water Way Commissioner David Jones. Council wants to let City of Shreveport and Red River Water Way Commission that they can't support as it is written but look forward to coming up with an agreement that all parties are comfortable with.

By: Mr. Williams

Motion to adopt an Ordinance approving the attached Cooperative Endeavor Agreement by and among the Red River Waterway District, the City of Bossier City and the City of Shreveport for the installation of a programmable led light system on the Texas Street Bridge and authorizing Mayor Lorenz Walker to execute the same.

Seconded by Mr. Larkin

No comment

Motion fails with the following vote:

Yeas: none

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

Absent: none

Abstain: none

The following Ordinance offered and adopted:

ORDINANCE NO. 133 OF 2020

AN ORDINANCE TO REAPPROPRIATE \$171,900 FROM ORDINANCE 73 OF 2020, THE POLICE BUILDING AND PUBLIC WORKS COMPLEX LIGHTING PROJECTS TO ORDINANCE 72 OF 2020, THE CENTURYLINK CENTER LIGHTING PROJECT.

WHEREAS; Ordinance 73 of 2020 allocated \$390,000 from the 2020 Sales Tax Capital Improvement Fund, with \$296,858 to be reimbursed to the City by the Louisiana Public Service Commission's Public Entity Energy Efficiency Program.

WHEREAS; the low bids for the Police Building and Public Works Complex Lighting projects was \$177,000 leaving a surplus of funds;

WHEREAS; the bid for the Alternative No. 2 on the CenturyLink Center Lighting Project was \$120,000;

NOW, THEREFORE, BE IT ORDAINED, in regular session convened that the Bossier City Council does hereby reappropriate \$171,900 from the Police Building and Public Works Complex Lighting Projects to the CenturyLink Center Lighting Project for implementation of Alternative No. 2.

BE IT FURTHER ORDAINED, that the Mayor is hereby authorized to sign any and all instruments in connection with the furtherance of this Ordinance.

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of Mr. Don Williams and seconded by Mr. Timothy Larkin, and adopted on the 6th, day of October 2020, 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. 134 Of 2020

ADOPT AN ORDINANCE TO CONDUCT REPAIRS TO THE SHED ROAD AND MEADOWVIEW DRIVE GRAVITY MAIN AT A COST OF \$459,000 TO COME FROM THE SEWER CAPITAL AND CONTINGENCY FUND

WHEREAS, \$459,000 will come from the Sewer Capital and 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 \$459,000 to come from the Sewer Capital and Contingency Fund to conduct repairs to Shed Road and Meadowview Drive sewer gravity main.

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. Timothy Larkin, and adopted on the 6th, day of October 2020, 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

New Business –

Agenda Item called: Hearing of Appeal for Romona Thomas 405 Kelly Street, Bossier City, LA., for violation of City Ordinance Section 14 – Vicious and Dangerous Don Ordinance. Dale Keeler, Animal Control Supervisor, went over events that led up to declaration. Ms. Thomas and her daughter asked Council to spare her dog as they felt he was not vicious.

Appeal failed due to no action taken by Council

The following Ordinance offered and adopted:

Ordinance No. 135 Of 2020

AN ORDINANCE TO DECLARE THAT AN EMERGENCY DID EXIST IN THE CITY OF BOSSIER CITY WHICH AFFECTED, PROPERTY, PUBLIC HEALTH AND SAFETY DUE TO THE REQUIREMENT TO REPAIR 24” GOLDEN MEADOW FORCE MAIN LOCATED NEAR THE ENTRANCE TO THE RED RIVER WASTE WATER TREATMENT PLANT (RRWWTP) AT A COST OF \$177,850.00 TO COME FROM SEWER CAPITAL CONTINGENCY FUND; AND AUTHORIZES THE CITY TO ENTER INTO A CONTRACT WITH PULLEY CONSTRUCTION, INC. FOR COMPLETION OF WORK.

WHEREAS, an emergency to repair water main located near the entrance to the RRWWTP exists and it is necessary to enter into contract with lowest responsive bidder, Pulley Construction for completion of work and;

WHEREAS, the Utility Department hereby request \$177,850.00 to be appropriated from the Sewer Capital Contingency Fund.

NOW, THEREFORE, BE IT ORDAINED by the City Council of Bossier City, Louisiana, in regular session convened, that the Bossier City Council does hereby declare that an emergency exists and appropriates \$177,850.00 to come from the Sewer Capital Contingency fund for this declared emergency.

The above and foregoing Ordinance was read in full at open and legal session convened, was on motion of Mr. Scott Irwin, and seconded by Mr. Don Williams, and adopted on the 6th, day of October 2020, 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

By: Mr. Irwin

Motion to introduce an Ordinance amending Ordinance 57 of 2019 and 138 of 2019 reallocating surplus funding to be used towards the NE Water Tank Rehabilitation and Painting Project.

Seconded by Mr. Williams

No comment

Vote in favor of motion is unanimous

By: Mr. Harvey

Motion to introduce an Ordinance to re-appropriate \$200,000.00 from surplus funds in Ordinance 71 of 2019 and Ordinance 124 of 2019 as needed to complete the extension of Melrose Avenue to Plantation Drive.

Seconded by Mr. Larkin

No comment

Vote in favor of motion is unanimous

By: Mr. Larkin

Motion to introduce an Ordinance to change the Funding Source of Ordinance 99 of 2020 from the Hotel/Motel Tax Fund to the 2017 LCDA Bond for the Landscaping Project for the CenturyLink Center.

Seconded by Mr. Irwin

No comment

Vote in favor of motion is unanimous

By: Mr. Williams

Motion to introduce an Ordinance to authorize Mayor Lorenz J. Walker to execute an Act of Donation to accept a certain tract of land owned by Young Men's Christian Association of Northwest Louisiana.

Seconded by Mr. Larkin

No comment

Vote in favor of motion is unanimous

By: Mr. Harvey

Motion to introduce an Ordinance to enlarge the limits and boundaries of the City of Bossier City by annexing approximately 120 Acres Zoned Residential Agriculture which adjoins the current City Limits of Bossier City, Louisiana.

Seconded by Mr. Free

No comment

Vote in favor of motion is unanimous

The following Resolution offered and adopted:

RESOLUTION NO. 80 OF 2020

A RESOLUTION AUTHORIZING THE HIRING OF SIX LINE EMPLOYEES DUE TO VACANCIES FROM RETIREMENT:

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

WHEREAS, six vacancies exist in the Fire Department due to Retirements and filling these positions will allow operations to continue;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of Bossier City, Louisiana, in regular and legal session convened, that the administration is authorized to replace six Firefighter positions.

The above and foregoing Resolution was read in full at open and legal session convened, was on motion of Mr. Jeff Free, and second by Mr. Thomas Harvey, and adopted on the 6th, day of October 2020, 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 Resolution offered and adopted:

RESOLUTION 81 Of 2020

A RESOLUTION AUTHORIZING THE HIRING OF ONE (1) RECORDS CLERK FOR THE BOSSIER CITY POLICE DEPARTMENT.

WHEREAS, Ordinance No. 21 of 2019 implemented a requirement assuring that the City department budgets not be exceeded by any hiring of any personnel; and

WHEREAS, the hiring of one (1) Records Clerk due to the resignation of one Records Clerk.

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. Jeff Free, and seconded by Mr. Timothy Larkin, and adopted on the 6th, day of October 2020, 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

Agenda Item Called: Adopt a Resolution for Public Works to Transfer an Equipment Operator I in Streets & Drainage to Street Sweeping & Grass Cutting, file a vacant Truck Driver I Position, transfer a Laborer II to Streets & Drainage from Street Sweeping & Grass Cutting and fill a vacant position in Street Sweeping & Grass Cutting as a Laborer I.

By: Mr. Williams

Motion to continue this item until the November 3, 2020, Regular Meeting.

Seconded by Mr. Larkin

No comment

Vote in favor of motion is unanimous

The following Resolution offered and adopted:

Resolution No. 82 Of 2020

**A RESOLUTION TO HIRE OR PROMOTE ONE OFFICE
MANAGER/RECEPTIONIST TO REPLACE VACANT POSITION IN THE MAYOR'S
OFFICE.**

WHEREAS, Ordinance No. 21 of 201 implemented a requirement assuring that the City Department budgets not be exceeded by any hiring of any personnel; and

WHEREAS, the current office manager/receptionist is vacant due to resignation; 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 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 in the Mayor's Office.

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. Don Williams, and adopted on the 6th, day of October 2020, 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 Resolution offered and adopted:

RESOLUTION 83 Of 2020

A RESOLUTION AUTHORIZING THE HIRING OF A RECREATION MAINTENANCE WORKER I FOR THE PARKS & RECREATION 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 a Recreation Maintenance Worker I is vacant due to promotion, retirement, resignation or termination; 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. Scott Irwin, and seconded by Mr. Timothy Larkin, and adopted on the 6th, day of October 2020, 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 Resolution offered and adopted:

RESOLUTION 84 Of 2020

A RESOLUTION AUTHORIZING THE HIRING OF ONE (1) POLICE OFFICER FOR THE BOSSIER CITY POLICE DEPARTMENT.

WHEREAS, Ordinance No. 21 of 2019 implemented a requirement assuring that the City department budgets not be exceeded by any hiring of any personnel; and

WHEREAS, the hiring of one (1) Police Officer due to the resignation of one Police Officer.

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. Thomas Harvey, and seconded by Mr. Jeff Free, and adopted on the 6th, day of October 2020, 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

By: Mr. Williams

Motion to approve Report of Change Order #1 for the Sewer-Sub Basin BC-04 Project for a decrease of \$4,519.78. Total cost of contract with Change Order \$561,375.42.

Seconded by Mr. Irwin

No comment

Vote in favor of motion is unanimous

By: Mr. Larkin

Motion to approve Report of Change Order No. 1 for the generator at the Animal Shelter (Public Works Generators), with an increase of \$5,160.00 for a contract price with Change Order of \$230,660.00.

Seconded by Mr. Williams

No comment

Vote in favor of motion is unanimous

By: Mr. Williams

Motion to approve Report of Change Order No. 2 for the Tinsley Park Expansion Project, with an increase of \$13,822.04 for a contract price with Change Order of \$12,448,829.04, with an additional 54 calendar days added to the contract time.

Seconded by Mr. Larkin

No comment

Vote in favor of motion is unanimous

By: Mr. Harvey

Motion to approve Report of Change Order #2 for the Hamilton Road Drainage Lift Station project for an increase of \$25,944.00. Total cost of contract with Change Order \$866,823.00.

Seconded by Mr. Larkin

No comment

Vote in favor of motion is unanimous

By: Mr. Larkin

Motion to approve Report of Change Order #1 for the Waller Avenue Sewer Main Project for an increase of \$176,191.86. Total cost of contract with Change Order \$669,330.86.
Seconded by Mr. Williams
No comment
Vote in favor of motion is unanimous

By: Mr. Larkin

Motion to approve Report of Change Order No. 5 for the Bossier Animal Control Building Improvements, with an increase of \$1,769.55 for a contract price with Change Order of \$1,399,959.67, and with 3 calendar days added to the contract time.
Seconded by Mr. Irwin
No comment
Vote in favor of motion is unanimous

There being no further business to come before this Council, the meeting adjourned at 4:16 PM by Mr. Montgomery, Jr.

Respectfully submitted:

**Phyllis McGraw
City Clerk
Publish: October 14, 2020
Bossier Press Tribune**