

PROCEEDINGS OF THE COUNCIL OF THE CITY OF  
ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING  
HELD ON AUGUST 23, 2022.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session in the City Council Chambers, on Tuesday, August 23, 2022 at 5:52 P.M. Those present were the Honorable Catherine Davidson, Jim Villard, Cynthia Perry, Lee Rubin, Chuck Fowler, REDDEX Washington and Gerber Porter. Also present were Mayor Hall, City Attorney Shane Williams and Council Staff.

The Council of the City of Alexandria, State of Louisiana was duly convened as the governing authority of said City by the Honorable Catherine Davidson, who stated that the Council was ready for the transaction of business. The invocation was pronounced by Ms. Perry and the Pledge of Allegiance was led by Mr. Rubin.

**APPROVAL OF MINUTES**

On a motion of Mr. Villard and seconded by Ms. Perry the minutes taken from a regular Council Meeting held on August 9, 2022 were unanimously approved by the Council.

**PRESENTATION**

Frank Willis gave a presentation on Stochastic Hydrologic Modeling for the city.

**CONSENT CALENDAR**

The Council next read all items found under the heading Consent Calendar and assigned them to committees.

Mr. Fowler moved for the adoption or introduction of all items appearing under the heading Consent Calendar.

Mr. Villard seconded the motion. It was unanimously carried by the Council.

Upon request from the Administration the following item was delayed for two weeks:

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR TREATED WOOD POLES AND OTHER MATTERS WITH RESPECT THERETO.

On a motion of Mr. Fowler and seconded by Mr. Villard the following ordinance was introduced to wit:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BALLARD CLC, FOR THE CITY'S CAPITAL IMPROVEMENT PROJECT

FAIRGROUND/MACHINE SHOP ADDITION FLOOD CONTROL PROJECT AND OTHER MATTERS WITH RESPECT THERETO.

On a motion of Mr. Fowler and seconded by Mr. Villard the following ordinance was introduced to wit:

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE CONTRACT WITH MILLIMAN FOR ACTUARIAL SERVICES RELATING TO THE CITY'S RISK MANAGEMENT FUND AND OTHER MATTERS WITH RESPECT THERETO.

On a motion of Mr. Fowler and seconded by Mr. Villard the following ordinance was introduced to wit:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH 300 FITNESS FOR THE UNDER ARMOUR UNDER THE LIGHTS PROGRAM AT WARDELL BALLENTINE FIELD FROM SEPTEMBER 16-NOVEMBER 11, 2022 AND OTHER MATTERS WITH RESPECT THERETO.

## **RESOLUTIONS**

Mr. Fowler moved for the adoption of the following resolution, which was seconded by Mr. Villard.

### RESOLUTION NO. 0308-2022

RESOLUTION AUTHORIZING ACCEPTANCE OF THE LOUISIANA COMPLIANCE QUESTIONNAIRE FOR AUDIT YEAR ENDING APRIL 30, 2022.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fowler, Washington, Porter, Davidson, Villard, Perry, Rubin.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 23<sup>rd</sup> day of August, 2022.

Mr. Fowler moved for the adoption of the following resolution, which was seconded by Mr. Villard.

### RESOLUTION NO. 0309-2022

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR BRASS FITTING AND MISCELLANEOUS.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fowler, Washington, Porter, Davidson, Villard, Perry, Rubin.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 23<sup>rd</sup> day of August, 2022.

Mr. Villard moved for the adoption of the following resolution, which was seconded by Mr. Fowler.

#### RESOLUTION NO. 0310-2022

RESOLUTION CONFIRMING THE APPOINTMENT OF MR. RODNEY JONES TO SERVE ON THE ALEXANDRIA MUNICIPAL FIRE AND POLICE CIVIL SERVICE BOARD.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Villard, Perry, Rubin, Fowler, Washington, Porter, Davidson.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 23<sup>rd</sup> day of August, 2022.

Mr. Fowler moved for the adoption of the following resolution, which was seconded by Mr. Villard.

#### RESOLUTION NO. 0311-2022

RESOLUTION CONFIRMING THE APPOINTMENT OF DR. FRANCIS POWELL TO SERVE ON THE ALEXANDRIA MUNICIPAL FIRE AND POLICE CIVIL SERVICE BOARD.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fowler, Washington, Porter, Davidson, Villard, Perry, Rubin.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 23<sup>rd</sup> day of August, 2022.

Mr. Fowler moved for the adoption of the following resolution, which was seconded by Mr. Villard.

RESOLUTION NO. 0312-2022

RESOLUTION CONFIRMING THE APPOINTMENT OF MR. HERBERT B. DIXON, SR. TO SERVE ON THE ALEXANDRIA MUNICIPAL FIRE AND POLICE CIVIL SERVICE BOARD.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fowler, Washington, Porter, Davidson, Villard, Perry, Rubin.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 23<sup>rd</sup> day of August, 2022.

Mr. Villard moved for the adoption of the following resolution, which was seconded by Mr. Fowler.

RESOLUTION NO. 0313-2022

RESOLUTION AUTHORIZING THE CITY TO CO-SPONSOR THE NATIONAL HUNTING AND FISHING DAY ON SEPTEMBER 24, 2022.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Villard, Perry, Rubin, Fowler, Washington, Davidson.

NAYS: Porter.

ABSENT: None.

This resolution was thereupon declared adopted on this the 23<sup>rd</sup> day of August, 2022.

**ORDINANCES FOR FINAL ADOPTION**  
**SUBJECT TO A PUBLIC HEARING**

The following ordinance, which was previously introduced and laid over for publication of notice and no objection having been filed thereto, was brought up for final adoption on a motion of Mr. Fowler and seconded by Mr. Villard.

ORDINANCE NO. 142-2022

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOWEST BID RECEIVED FROM NATION SERVICES COMPANY, INC., FOR A CONSTRUCTION CONTRACT FOR THE METROPOLITAN PLANNING ORGANIZATION CAPITAL IMPROVEMENTS PROJECT ALEX BIKE PED PLAN IMPLEMENTATION, PHASE 1 AND OTHER MATTERS WITH RESPECT THERETO.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fowler, Washington, Porter, Davidson, Villard, Perry, Rubin.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 23<sup>rd</sup> day of August, 2022.

The following ordinance, which was previously introduced and laid over for publication of notice and no objection having been filed thereto, was brought up for final adoption on a motion of Mr. Villard and seconded by Mr. Fowler.

ORDINANCE NO. 143-2022

AN ORDINANCE AMENDING THE 2022-2023 CAPITAL BUDGET ADDING FUNDS TO ALEX BIKE PED PLAN IMPLEMENTATION AND OTHER MATTERS WITH RESPECT THERETO.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Villard, Perry, Rubin, Fowler, Washington, Porter, Davidson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 23<sup>rd</sup> day of August, 2022.

The following ordinance, which was previously introduced and laid over for publication of notice and no objection having been filed thereto, was brought up for final adoption on a motion of Mr. Villard and seconded by Mr. Fowler.

ORDINANCE NO. 144-2022

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH PETRE'S TREE SURGERY, INC., FOR ELECTRIC UTILITY RIGHT-OF-WAY MAINTENANCE AND OTHER MATTERS WITH RESPECT THERETO.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Villard, Perry, Rubin, Fowler, Washington, Porter, Davidson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 23<sup>rd</sup> day of August, 2022.

The following ordinance, which was previously introduced and laid over for publication of notice and no objection having been filed thereto, was brought up for final adoption on a motion of Mr. Fowler and seconded by Mr. Villard.

ORDINANCE NO. 145-2022

AN ORDINANCE TO AUTHORIZE THE MAYOR ON BEHALF OF THE CITY TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE RAPIDES PARISH SHERIFF'S OFFICE RELATED TO FUNDS AVAILABLE FROM THE RECOVERY ACT EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AND OTHER MATTERS WITH RESPECT THERETO.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fowler, Washington, Porter, Davidson, Villard, Perry, Rubin.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 23<sup>rd</sup> day of August, 2022.

The following ordinance, which was previously introduced and laid over for publication of notice and no objection having been filed thereto, was brought up for final adoption on a motion of Mr. Villard and seconded by Mr. Fowler.

ORDINANCE NO. 146-2022

AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN A SERVITUDE OR RELATED AGREEMENT WITH THE RED RIVER ATCHAFALAYA AND BAYOU BOEUF LEVEE BOARD AND THE LOUISIANA DEPARTMENT OF TRANSPORTATION REGARDING A SEWER SERVITUDE AND LIFT STATION AGREEMENT FOR CALVERT DRIVE AND RELATED PROPERTIES AND OTHER MATTERS WITH RESPECT THERETO.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Villard, Perry, Rubin, Fowler, Washington, Porter, Davidson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 23<sup>rd</sup> day of August, 2022.

The following ordinance, which was previously introduced and laid over for publication of notice and no objection having been filed thereto, was brought up for final adoption on a motion of Mr. Fowler and seconded by Ms. Perry.

ORDINANCE NO. 147-2022

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT OR COOPERATIVE ENDEAVOR AGREEMENT WITH CENLA CITY STARS FOR THE USE OF FRANK O. HUNTER FOOTBALL FIELD, BIG ISLAND, ACES FIELD AND BEN BRADFORD FOR SPORTING EVENTS AND PRACTICE AND OTHER MATTERS WITH RESPECT THERETO.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Fowler, Washington, Davidson, Villard, Perry, Rubin.

NAYS: Porter.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 23<sup>rd</sup> day of August, 2022.

The following ordinance, which was previously introduced and laid over for publication of notice and no objection having been filed thereto, was

brought up for final adoption on a motion of Mr. Villard and seconded by Mr. Fowler.

ORDINANCE NO. 148-2022

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW A MASTER AGREEMENT WITH STATION AUTOMATION, INC. DBA PSTRAX FOR SOFTWARE SERVICE MODULES USED BY THE ALEXANDRIA FIRE DEPARTMENT AND OTHER MATTERS WITH RESPECT THERETO.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Villard, Perry, Rubin, Fowler, Washington, Porter, Davidson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 23<sup>rd</sup> day of August, 2022.

On a motion of Mr. Rubin and seconded by Ms. Davidson, the following item was delayed for two weeks.

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SERVICES AGREEMENT WITH GLASS ACT RECYCLING CORPORATION FOR GLASS AND GLASS PRODUCTS RECYCLING AND OTHER MATTERS RELATED THERETO AND OTHER MATTERS WITH RESPECT THERETO.

On a motion of Ms. Davidson and seconded by Mr. Villard, the following item was delayed for two weeks:

AN ORDINANCE AMENDING AND REENACTING ARTICLE III OF CHAPTER 2 SECTIONS 2-46 THROUGH 2-50 OF THE ALEXANDRIA CODE OF ORDINANCES RELATIVE TO CITY COUNCIL DISTRICTS; REDISTRICTING AND REAPPORTIONING CITY COUNCIL DISTRICTS RELATIVE TO COUNCIL DISTRICTS ONE, TWO, THREE, FOUR AND FIVE AS REQUIRED BY THE ALEXANDRIA CITY CHARTER, TO PROVIDE FOR EFFECTIVENESS AND OTHER MATTERS WITH RESPECT THERETO.

Upon requests from the Administration and a motion of Mr. and seconded by Mr. the following item was removed from the agenda:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF ARCTIC WOLF SOFTWARE FOR NETWORK SOFTWARE/MONITORING.



Mr. Cornelius Lawson White, Jr. requested to be added to the agenda. Ms. Davidson made a motion which was seconded by Mr. Villard to add him to the agenda.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Villard, Perry, Rubin, Fowler, Washington.

NAYS: Davidson, Porter.

ABSENT: None.

The motion failed and he was not added to the agenda.

**/S/ Catherine Davidson**  
President

ATTEST:  
**/S/ Donna P. Jones**  
City Clerk