

PROCEEDINGS OF THE COUNCIL OF THE CITY OF
ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING
HELD ON AUGUST 9, 2022.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session in Alexandria Convention Hall, on Tuesday, August 9, 2022 at 5:14 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 Mr. Washington and the Pledge of Allegiance was led by Mr. Rubin.

APPROVAL OF MINUTES

On a motion of Mr. Fowler and seconded by Mr. Villard the minutes taken from a regular Council Meeting held on July 26, 2022 were unanimously approved by the Council.

PRESENTATION

Kenneth Paul with Crime Stoppers of Central Louisiana gave a presentation on Crime Stoppers of Cenla Campaign.

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.

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

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.

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

AN ORDINANCE AMENDING THE 2022-2023 CAPITAL BUDGET ADDING FUNDS TO ALEX BIKE PED PLAN IMPLEMENTATION 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 EXISTING CONTRACT WITH PETRE'S TREE SURGERY, INC., FOR ELECTRIC UTILITY RIGHT-OF-WAY MAINTENANCE 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 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.

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

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.

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 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.

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 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.

RESOLUTIONS

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

RESOLUTION NO. 0306-2022

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR WIRE AND CABLE FOR THE ELECTRIC DISTRIBUTION DEPARTMENT.

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 9th day of August, 2022.

ORDINANCES FOR FINAL ADOPTION
SUBJECT TO A PUBLIC HEARING

Upon request from the Economic, Workforce and Planning Development Committee and a motion of Mr. Fowler and seconded by Mr. Washington, 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.

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. Rubin.

ORDINANCE NO. 137-2022

AN ORDINANCE TO ADOPT HUD REPORT 2022-2023 ANNUAL ACTION PLAN 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 9th 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 as amended on a motion of Mr. Villard and seconded by Mr. Washington.

ORDINANCE NO. 138-2022

AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN AN INTERGOVERNMENTAL AGREEMENT WITH THE ALEXANDRIA CITY MARSHAL RELATIVE TO EXPENDITURE OF FUNDS FOR RADAR UNITS 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 9th 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. 139-2022

AN ORDINANCE TO DE-ANNEX FROM THE CITY OF ALEXANDRIA TWO PARCELS OR TRACTS OF GROUND CONTAINING 6.68 ACRES AND .1769 ACRES, MORE OR LESS, RESPECTIVELY, LOCATED IN SECTION 6 T3N, R1W, RAPIDES PARISH, LOUISIANA; TO CONTRACT AND AMEND THE OFFICIAL MAP OF THE CITY OF ALEXANDRIA RELATED TO THE DE-ANNEXATION; AND OTHERWISE PROVIDE THERETO.

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 ordinance was thereupon declared adopted on this the 9th day of August, 2022.

On a motion of Mr. Rubin and seconded by Mr. Villard, the following item was delayed until August 18, 2022:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF ARCTIC WOLF SOFTWARE FOR NETWORK SOFTWARE/MONITORING AND OTHER MATTERS WITH RESPECT THERETO.

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 Ms. Davidson.

ORDINANCE NO. 140-2022

AN ORDINANCE AMENDING THE 2022-2023 CAPITAL BUDGET ADDING FUNDS FOR PHASE 2 AMPHITHEATRE IMPROVEMENTS 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 9th 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. Rubin.

ORDINANCE NO. 141-2022

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INDUSTRY TRACK LEASE AGREEMENT WITH UNION PACIFIC RAILROAD 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 9th day of August, 2022.

RESOLUTION – PUBLIC HEARING – COMMUNITY DEVELOPMENT

On a motion of Mr. Villard and seconded by Mr. Fowler the public hearing opened at 5:55 p.m.

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

RESOLUTION NO. 0307-2022

RESOLUTION TAKING ACTION ON (6) SIX STRUCTURES LOCATED AT 3204 6TH STREET, 1610 BRANCH STREET, 3316 MARYE STREET, 3808 MORRIS STREET, 3523 QUEENS COURT, 2926 WISE STREET.

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 9th day of August, 2022.

On a motion of Mr. Villard and seconded by Mr. Fowler the public hearing closed at 6:00 p.m.

PUBLIC MEETING

On a motion of Ms. Davidson and seconded by Mr. Villard the public meeting opened at 6:01 p.m.

The Council held a public related to crime and other matters with respect thereto.

On a motion of Mr. Rubin and seconded by Mr. Villard the public meeting closed at 7:16 p.m.

/S/ Catherine Davidson

President

ATTEST:

/S/Donna P. Jones

City Clerk