

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON SEPTEMBER 4, 2018.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, September 4, 2018 at 5:00 P.M. Those present were the Honorable Roosevelt Johnson, Jim Villard, Joe Fuller, Jules Green, Ed Larvadain, Chuck Fowler and Harry Silver. Also present were Council Staff and Council Attorney Trey Gist.

The Council of the City of Alexandria, State of Louisiana, was duly convened as the governing authority of said City by the Honorable Roosevelt Johnson, who stated that the Council was ready for the transaction of business. The Invocation was pronounced by Mr. Larvadain and the Pledge of Allegiance was led by Mr. Fowler.

APPROVAL OF MINUTES

On a motion of Mr. Fowler and seconded by Mr. Fuller the minutes taken from a regular meeting held August 21, 2018 Council Meeting were unanimously approved by the Council.

CONSENT CALENDAR

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

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

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

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR ALEXANDRIA #5 HIGH-PRESSURE NATURAL GAS TAP PACKAGE 2 – INTERCONNECT CONSTRUCTION AND EQUIPMENT AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A BEVERAGE AGREEMENT BETWEEN THE CITY OF ALEXANDRIA AND ALEXANDRIA COCA COLA BOTTLING COMPANY AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSALS SUBMITTED FROM MEYER, MEYER, LACROIX AND HIXSON AND PAN AMERICAN ENGINEERS FOR ANNUAL REQUIREMENTS CONTRACTS FOR THE ELECTRIC, GAS, WATER AND WASTEWATER DEPARTMENTS AND OTHER MATERS WITH RESPECT THERETO.

RESOLUTION

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

RESOLUTION NO. 9827-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR JACKSON AT HORSESHOE ROUNDABOUT UTILITY RELOCATION PACKAGE 1 – STREET POLES.

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

YEAS: Fowler, Silver, Johnson, Villard, Fuller, Green, Larvadain.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 4th day of September, 2018.

ORDINANCES FOR FINAL ADOPTION
SUBJECT TO 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. 123-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR DEMOLITION OF NAVAL RESERVE CENTER AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Fowler, Silver, Johnson, Villard, Fuller, Green, Larvadain.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 4th day of September, 2018.

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. 124-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR MATERIAL PACKAGE FOR MACARTHUR DRIVE ROADWAY LIGHTING IMPROVEMENTS PHASE III AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Villard, Fuller, Green, Larvadain, Fowler, Silver, Johnson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 4th day of September, 2018.

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. 125-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR THE CONSTRUCTION OF A WATER WELL AND RELATED SITE WORK AT THE STERKX ROAD WELL SITE AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Fowler, Silver, Johnson, Villard, Fuller, Green, Larvadain.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 4th day of September, 2018.

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. 126-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR A 55-FOOT ARTICULATING NON-OVERCENTER MATERIAL HANDLER TRUCK FOR THE ELECTRIC DISTRIBUTION DEPARTMENT AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Villard, Fuller, Green, Larvadain, Fowler, Silver, Johnson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 4th day of September, 2018.

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 LINKS ON THE BAYOU GOLF COURSE BANKS STABILIZATION PROJECT 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. Fowler and seconded by Mr. Fuller.

ORDINANCE NO. 127-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE RAPIDES PARISH SCHOOL BOARD AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Fowler, Silver, Johnson, Villard, Fuller, Green, Larvadain.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 4th day of September, 2018.

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. Silver.

ORDINANCE NO. 128-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH XPRESS RECYCLING FOR THE SALE OF SCRAP METAL AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Villard, Fuller, Green, Larvadain, Fowler, Silver, Johnson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 4th day of September, 2018.

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. 129-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO DECLARE TWO SUBSTATIONS' TRANSFORMERS AS SURPLUS THAT ARE NO LONGER NEEDED BY THE ELECTRIC DISTRIBUTION DEPARTMENT AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Fowler, Silver, Johnson, Villard, Fuller, Green, Larvadain.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 4th day of September, 2018.

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. 130-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL SUBMITTED FROM BROCKWELL IT CONSULTING FOR GEOGRAPHIC INFORMATION SYSTEM AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Fowler, Silver, Johnson, Villard, Fuller, Green, Larvadain.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 4th day of September, 2018.

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. Silver.

ORDINANCE NO. 131-2018

AN ORDINANCE AUTHORIZING THE SURPLUS AND DEPOSIT OF SURPLUS PROPERTY, K-9 POLICE DOG, P1577 "ZAREK", IN LIEU OF SURPLUS SALES OR EUTHANIZATION AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Fowler, Silver, Johnson, Villard, Fuller, Green, Larvadain.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 4th day of September, 2018.

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

AN ORDINANCE AUTHORIZING THE MAYOR ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE UNITED WAY OF CENTRAL LOUISIANA TO CO-

SPONSOR THE UNITED WAY WILD COOK-OFF AND OTHER MATTERS WITH RESPECT THERETO.

COMMITTEES

There were no reports from Finance and Legal Affairs Committee, Utility Committee, Public Safety, Works and Transportation Committee, Economic Workforce and Planning Development Committee, and A & E Committee.

Personnel/Insurance Committee Chair, Mr. Green announced that the Hudson Street Bridge was scheduled to be opened on September 7.

Community Affairs, Services and Events Committee Chair, Mr. Larvadain thanked Bishop Smith with New Scott Olly Baptist Church for the great event that was hosted in Frank O. Hunter Park and for all the good work he does in the community.

/S/ Roosevelt Johnson

President

ATTEST:

/S/ Donna P. Jones

City Clerk