

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON FEBRUARY 5, 2019.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, February 5, 2019 at 5:00 P.M. Those present were the Honorable Ed Larvadain, Jules Green, Jim Villard, Chuck Fowler, Gerber Porter, Harry Silver, Joe Fuller. Also present were Mayor Hall 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 Ed Larvadain, who stated that the Council was ready for the transaction of business. The Invocation was pronounced by Reverend Harris and the Pledge of Allegiance was led by Ms. Christophe.

Mr. Larvadain recognized Ms. Ingrid Johnson and Police Juryman Ollie Overton who were in attendance.

**APPROVAL OF MINUTES**

On a motion of Mr. Fuller and seconded by Mr. Fowler the minutes taken from a regular meeting held January 22, 2019 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. Fowler 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. Fowler and seconded by Mr. Fuller the following ordinance was introduced, to wit:

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH CBS CLEANING SERVICES FOR WASTEWATER AND LAB AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH XEROX CORPORATION FOR A HIGH VOLUME PRODUCTION PRINTER FOR THE PRINT SHOP AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE DECLARING CERTAIN ITEMS AS SURPLUS AND NO LONGER NEEDED OR USED BY DEPARTMENTS AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AMENDING THE 2018-2019 OPERATING BUDGET ADDING ASSISTANT DIRECTOR OF HUMAN RESOURCES POSITION AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH JUDITH WILLIAMS TO PERFORM LEGAL SERVICES AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE FULLER LAW FIRM FOR LEGAL SERVICES AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE DAVENPORT FIRM, APLC FOR LEGAL SERVICES AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT FOR HOUSEHOLD HAZARDOUS WASTE TRANSPORTING, DISPOSAL AND RECLAMATION SERVICES AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE EMERGENCY OPERATIONS PLAN AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE QUOTE RECEIVED FROM NATCHITOCHE POWER SPORTS FOR HAND HELD EQUIPMENT AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE QUOTE RECEIVED FROM BARNEY'S INC., FOR POLICE UNIFORM ACCESSORIES AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH CHARLES ELLIOTT AND ASSOCIATES, LLC FOR LEGAL SERVICES AND OTHER MATERS WITH RESPECT THERETO.

### **RESOLUTIONS**

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

#### RESOLUTION NO. 9877-2019

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR HERBICIDES.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 5<sup>th</sup> day of February, 2019.

Mr. Green moved for the adoption of the following resolution, which was seconded by Mr. Fuller.

#### RESOLUTION NO. 9878-2019

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR RADAR PRESENCE DETECTION SYSTEM FOR TRAFFIC SIGNALS.

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

YEAS: Green, Villard, Fowler, Porter, Silver, Fuller, Larvadain.  
NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 5<sup>th</sup> day of February, 2019.

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

RESOLUTION NO. 9879-2019

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ANNUAL UNIFORM BID FOR PUBLIC SAFETY.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 5<sup>th</sup> day of February, 2019.

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

RESOLUTION NO. 9880-2019

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR WORK UNIFORMS FOR VARIOUS DEPARTMENTS.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 5<sup>th</sup> day of February, 2019.

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

RESOLUTION NO. 9881-2019

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR RED RIVER LEVEE PARK HIGH MAST LIGHTING FIXTURES.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 5<sup>th</sup> day of February, 2019.

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

RESOLUTION NO. 9882-2019

RESOLUTION AUTHORIZING THE CITY TO CO-SPONSOR "POPS ON THE RIVER" WITH RAPIDES SYMPHONY ORCHESTRA ON SEPTEMBER 21, 2019.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 5<sup>th</sup> day of February, 2019.

Mr. Green moved for the adoption of the following resolution, which was seconded by Mr. Fuller.

RESOLUTION NO. 9883-2019

RESOLUTION AUTHORIZING THE CITY TO CO-SPONSOR THE CENTRAL LOUISIANA HOMELESS COALITION FREEZE TO THE FINISH 5K RUN/WALK ON FEBRUARY 23, 2019.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 5<sup>th</sup> day of February, 2019.

Upon request from the Administration, the following item was removed from the agenda:

RESOLUTION AUTHORIZING THE CITY TO CO-SPONSOR THE PROCTER AND GAMBLE UNITED WAY 5K FUN/RUN ON MARCH 30, 2019.

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

#### RESOLUTION NO. 9884-2019

RESOLUTION AUTHORIZING THE CITY TO CO-SPONSOR THE RAPIDES REGIONAL MEDICAL CENTER COLORS OF COURAGE 5K RUN/WALK ON APRIL 5, 2019.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 5<sup>th</sup> day of February, 2019.

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

#### RESOLUTION NO. 9885-2019

RESOLUTION AUTHORIZING THE CITY TO CO-SPONSOR THE YWCA OF ALEXANDRIA/PINEVILLE GIRLS ON THE RUN ON MAY 11, 2019.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 5<sup>th</sup> day of February, 2019.

**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. Villard and seconded by Mr. Green.

ORDINANCE NO. 9-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR FIRE RESCUE TOOLS FOR THE 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, Fowler, Porter, Silver, Fuller, Larvadain, Green.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 5<sup>th</sup> day of February, 2019.

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. Fuller.

ORDINANCE NO. 10-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR FUEL BULK FOR VEHICLES AND EQUIPMENT AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 5<sup>th</sup> day of February, 2019.

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 2018 STRIPING AND SIGNAGE FOR PUBLIC STREETS AND OTHER PUBLIC PROPERTIES AND OTHER MATTERS WITH RESPECT THERETO.

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 OPERATING SUPPLIES FOR THE GAS DEPARTMENT AND OTHER MATTERS WITH RESPECT THERETO.

Upon request from the Administration, the following item was removed from the agenda:

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR ONE CONTROL BUILDING TWIN BRIDGES ROAD SUBSTATION 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 Mr. Fuller.

ORDINANCE NO. 11-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR THE CONTAINER TRAINING FACILITY, PHASE 1 AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 5<sup>th</sup> day of February, 2019.



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. Fuller.

ORDINANCE NO. 12-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO AMEND THE AGREEMENT WITH CORE BUSINESS TECHNOLOGIES FOR SOFTWARE SUBSCRIPTION LICENSE HOSTING AGREEMENT AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 5<sup>th</sup> day of February, 2019.

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. Fuller and seconded by Mr. Green.

ORDINANCE NO. 13-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH KELVIN SANDERS, LLC TO PERFORM LEGAL SERVICES AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 5<sup>th</sup> day of February, 2019.

**AUDIT REPORT**

On a motion of Mr. Villard and seconded by Mr. Fuller the April 30, 2018 Audit Report from Payne, Moore and Herrington was received.

## **RESOLUTIONS**

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

### RESOLUTION NO. 9886-2019

RESOLUTION RECOGNIZING THE ZOO DIRECTOR LEE ANN WHITT FOR RECEIVING THE CHARLES E. DUNBAR, JR. CIVIL SERVICE AWARD.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 5<sup>th</sup> day of February, 2019.

Mayor Hall presented a Proclamation to Ms. Whitt, congratulating her on her achievement. Mr. Larvadain gave each councilmember an opportunity to speak a few words to Ms. Whitt.

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

### RESOLUTION NO. 9887-2019

RESOLUTION TO REQUEST PROPOSALS FOR THE 2019-2020 ANNUAL AUDIT.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 5<sup>th</sup> day of February, 2019.

## **COMMITTEES**

There were no reports from Personnel/Insurance Committee, Public Safety, Works and Transportation Committee, Property and Zoning Committee, Community Affairs, Services and Events Committee and A & E Committee.

Finance and Legal Affairs Committee Chair, Mr. Fuller mentioned that he had placed the Audit Report in the Finance and Legal Affairs Committee for

February 19, and requested the presence of Payne, Moore and Herrington staff.

Utility Committee Chair, Mr. Porter thanked Mr. Marcotte for the overview of the city's utility departments.

Economic Workforce and Planning Development Committee Chair, Mr. Fuller stated that there were discussions going on around the state about Opportunity Zones and that he had spoken to members of the GAEDA Board about the Red River Opportunity Zone.

A & E Committee Chair, Mr. Fowler briefly mentioned that the committee had concluded their business in the earlier meeting.

**/S/ Ed Larvadain, III**

President

ATTEST:

**/S/ Donna P. Jones**

City Clerk