

PROCEEDINGS OF THE COUNCIL OF THE CITY OF
ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING
HELD ON JULY 26, 2022.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, July 26, 2022 at 5:00 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 a member of the Legal Department 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. Villard.

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 12, 2022 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 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 ENTER INTO A SERVICES AGREEMENT WITH GLASS ACT RECYCLING CORPORATION FOR GLASS AND GLASS PRODUCTS RECYCLING 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 ADOPT HUD REPORT 2022-2023 ANNUAL ACTION PLAN 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 AN INTERGOVERNMENTAL AGREEMENT WITH THE ALEXANDRIA CITY MARSHAL RELATIVE TO EXPENDITURE OF FUNDS FOR RADAR UNITS 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 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.

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 AN AGREEMENT FOR THE PURCHASE OF ARCTIC WOLF SOFTWARE FOR NETWORK SOFTWARE/MONITORING 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 FOR PHASE 2 AMPHITHEATRE IMPROVEMENTS 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 AN INDUSTRY TRACK LEASE AGREEMENT WITH UNION PACIFIC RAILROAD AND OTHER MATTERS WITH RESPECT THERETO.

RESOLUTIONS

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

RESOLUTION NO. 0300-2022

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR A 55 FOOT INSULATED, ARTICULATING NON-OVERCENTER MATERIAL HANDLING BUCKET TRUCK.

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 26th day of July, 2022.

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

RESOLUTION NO. 0301-2022

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CONSTRUCTION OF A PANEL RELAY FOR PRESCOTT SUBSTATION.

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 26th day of July, 2022.

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

RESOLUTION NO. 0302-2022

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR KISATCHIE GROUND STORAGE TOWER AND ROOF REPLACEMENT PROJECT.

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 26th day of July, 2022.

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

RESOLUTION NO. 0303-2022

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR PLASTIC REFUSE BAGS.

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 26th day of July, 2022.

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

RESOLUTION NO. 0304-2022

RESOLUTION AUTHORIZING THE CITY TO BE A CO-SPONSOR OF THE ARTS COUNCIL ANNUAL ART WALK ON OCTOBER 21, 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 26th day of July, 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. Villard and seconded by Mr. Fowler.

ORDINANCE NO. 126-2022

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR TURNOUT GEAR 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, Perry, Rubin, Fowler, Washington, Porter, Davidson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 26th day of July, 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. Rubin.

ORDINANCE NO. 127-2022

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR ANNUAL VEHICLE BID CURRENT MODEL YEAR OR NEWER 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, Washington, Porter, Davidson.

NAYS: None.

ABSENT: None.

ABSTAIN: Fowler

This ordinance was thereupon declared adopted on this the 26th day of July, 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. Rubin.

ORDINANCE NO. 128-2022

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR LIQUID CHLORINE ONE (1) TON CYLINDERS 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 26th day of July, 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. 129-2022

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR PRESCOTT ROAD SUBSTATION BREAKER ONE, 2.4KV TO 7.2KV CONVERSION AND RECONDUCTOR 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 26th day of July, 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. 130-2022

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL RECEIVED FROM PIPESUITE FOR NATURAL GAS COMPLIANCE AND CONSULTING SERVICE 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 26th day of July, 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. 131-2022

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH E. WOOLF LANDSCAPE, LLC FOR LANDSCAPE MAINTENANCE SERVICES FOR 6TH AND JOHNSTON PARKING LOT 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 26th day of July, 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. 132-2022

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOWEST PROPOSAL RECEIVED FROM TRANSFORMATION JANITORIAL SERVICE FOR JANITORIAL SERVICES FOR TRANSIT BUSES AND PASSENGER TRANSIT VANS 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 26th day of July, 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. 133-2022

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOWEST PROPOSAL RECEIVED FROM TRANSFORMATION JANITORIAL SERVICE FOR JANITORIAL SERVICES FOR THE UTILITY CUSTOMER SERVICE BUILDING 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 26th day of July, 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. 134-2022

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE SERVICE CONTRACT WITH EMERALD TRANSFORMERS INC., FOR TRANSFORMER REPAIRS FOR POLEMOUNT AND PADMOUNT 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: Fowler, Washington, Porter, Davidson, Villard, Perry, Rubin.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 26th day of July, 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. 135-2022

AN ORDINANCE AUTHORIZING THE INSTALLATION OF SIX BUS SHELTERS 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 26th day of July, 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. 136-2022

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE GPS FLEET TRACKING CONTRACT WITH FLEET ANALYTICS, LLC FOR UTILITIES AND PUBLIC WORKS 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 26th day of July, 2022.

RESOLUTION – PUBLIC HEARING – COMMUNITY DEVELOPMENT

On a motion of Mr. Villard and seconded by Mr. Fowler the public hearing opened at 5:16 p.m.

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

RESOLUTION NO. 0305-2022

RESOLUTION TAKING ACTION ON (9) NINE STRUCTURES LOCATED AT 2526 11TH STREET, 313 JOHN THOMAS STREET, 2333 OVERTON STREET, 3204 LAUREL STREET, 2407 12TH STREET, 636 MEADOW LANE, 716 MEADOW LANE, 2303 MEMPHIS STREET AND 3614 SOUTHLAND ROAD.

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 26th day of July, 2022.

On a motion of Mr. Fowler and seconded by Mr. Villard the public hearing closed at 5:28 p.m.

Ms. Davidson announced that the August 9, 2022 City Council meeting would be held in Alexandria Convention Hall and the last item on the agenda would be to hold a public hearing on crime and all matters related thereto.

/S/ Catherine Davidson

President

ATTEST:

/S/Donna P. Jones

City Clerk