PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON JUNE 17, 2025

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session in the City Council Chambers, on Tuesday, June 17, 2025 at 5:00 P.M. Those present were the Honorable Jules Green, Gary Johnson, Jim Villard and Malcolm Larvadain. Cynthia Perry, Lizzie Felter and Chuck Fowler were absent. Also present were Mayor Roy, City Attorney Jonathon Goins, Michael Caffery 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 Jules Green, who stated that the Council was ready for the transaction of business. The invocation was pronounced by Mr. Caffery and the Pledge of Allegiance was led by Mr. Larvadain.

APPROVAL OF MINUTES

On a motion of Mr. Villard and seconded by Mr. Johnson the minutes taken from a regular Council Meeting held on June 3, 2025 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 introduction of all items appearing under the heading Consent Calendar.

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

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

AN ORDINANCE ANNEXING 5.00 ACRES OF LAND SITUATED IN SECTION 26, TOWNSHIP 4 NORTH, RANGE 2 WEST, RAPIDES PARISH, LOUISIANA

AND BEING THAT PROPERTY SHOWN ON THE ATTACHED DESCRIPTION REQUESTING ZONING CLASSIFICATION I-1 (LIGHT INDUSTRIAL DISTRICT) AND OTHER MATTERS WITH RESPECT THERETO.

RESOLUTIONS

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

RESOLUTION NO. 0670-2025

RESOLUTION TO CO-SPONSOR FRIENDS OF THE ALEXANDRIA ZOO SAFARI SMASH PICKLEBALL TOURNAMENT IN OCTOBER 2025 AT THE RECREATION FACILITIES.

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

YEAS: Villard, Larvadain, Johnson, Green.

NAYS: None.

ABSENT: Perry, Felter, Fowler.

This resolution was thereupon declared adopted on this the 17th day of June, 2025.

ORDINANCES FOR FINAL ADOPTION SUBJECT TO A PUBLIC HEARING

Upon request of the Administration and a motion of Mr. Villard and seconded by Mr. Johnson, the following item was delayed for two weeks:

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR FIRE STATION NUMBER 4 ROOF LEAK REPAIRS 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. Johnson.

ORDINANCE NO. 59-2025

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR SULFUR DIOXIDE TECHNICAL GRADE, LIQUID ONE TON CYLINDERS FOR WASTEWATER DEPARTMENT AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Villard, Larvadain, Johnson, Green.

NAYS: None.

ABSENT: Perry, Felter, Fowler.

This ordinance was thereupon declared adopted on this the 17th day of June, 2025.

Upon request of the Administration and a motion of Mr. Villard and seconded by Mr. Johnson, the following item was delayed two weeks:

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR A MINIMUM OF ONE 30 PASSENGER TROLLEY 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. Johnson.

ORDINANCE NO. 60-2025

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT FOR ENVIRONMENTAL ENGINEERING AND CONSULTING SERVICES AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Villard, Larvadain, Johnson, Green.

NAYS: None.

ABSENT: Perry, Felter, Fowler.

This ordinance was thereupon declared adopted on this the 17th day of June, 2025.

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. Larvadain.

ORDINANCE NO. 61-2025

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE CONTRACT FOR TESTING, CALIBRATION AND MAINTENANCE OF SUBSTATIONS AND D. G. HUNTER GENERATING STATION'S RELAYS, METERS AND RELATED EQUIPMENT 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, Larvadain, Johnson, Green.

NAYS: None.

ABSENT: Perry, Felter, Fowler.

This ordinance was thereupon declared adopted on this the 17th day of June, 2025.

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. Johnson.

ORDINANCE NO. 62-2025

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH KOLDER, SLAVEN AND COMPANY LLC FOR ANNUAL AUDIT AND RELATED SERVICES AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Villard, Larvadain, Johnson, Green.

NAYS: None.

ABSENT: Perry, Felter, Fowler.

This ordinance was thereupon declared adopted on this the 17th day of June, 2025.

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. Johnson.

ORDINANCE NO. 63-2025

AN ORDINANCE AMENDING THE 2025-2026 CAPITAL BUDGET FOR 24" KISATCHIE BYPASS 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, Larvadain, Johnson, Green.

NAYS: None.

ABSENT: Perry, Felter, Fowler.

This ordinance was thereupon declared adopted on this the 17th day of June, 2025.

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. Johnson.

ORDINANCE NO. 64-2025

AN ORDINANCE AUTHORIZING CHANGE ORDER NUMBER 2 FOR KISATCHIE BYPASS PHASE 1 PROJECT AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Villard, Larvadain, Johnson, Green.

NAYS: None.

ABSENT: Perry, Felter, Fowler.

This ordinance was thereupon declared adopted on this the 17th day of June, 2025.

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. Johnson.

ORDINANCE NO. 65-2025

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE SERVICE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL AND PLANT HEALTH INSPECTION SERVICES AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Villard, Larvadain, Johnson, Green.

NAYS: None.

ABSENT: Perry, Felter, Fowler.

This ordinance was thereupon declared adopted on this the 17th day of June, 2025.

The Vice -President adjourned the meeting at 5:35 p.m.

/S/ Cynthia Perry

President

ATTEST: /S/Donna P. Jones City Clerk