

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON APRIL 2, 2019.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, April 2, 2019 at 5:00 P.M. Those present were the Honorable Jules Green, Ronald Dejoie, Jim Villard, Chuck Fowler, Gerber Porter, Harry Silver, Joe Fuller. Also present were Mayor Hall, Mr. David 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 Jules Green, who stated that the Council was ready for the transaction of business. The Invocation was pronounced by Deputy Chief Green and the Pledge of Allegiance was led by Chief King.

APPROVAL OF MINUTES

On a motion of Mr. Fuller and seconded by Mr. Fowler the minutes taken from a regular Council meeting held March 19, were unanimously approved by the Council.

Mr. Fowler made a motion to add a resolution to the agenda commemorating the life of Mr. Scott Brame. Mr. Fuller seconded the motion and the request passed by unanimous consent.

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

RESOLUTION NO. 9902-2019

RESOLUTION MEMORIALIZING THE LIFE OF SCOTT OVERTON BRAME AND EXPRESSING PUBLIC SYMPATHY FOR THE LIFE OF A COMMUNITY LEADER.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 2nd day of April, 2019.

RESOLUTIONS – ELECTION

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

RESOLUTION NO. 9903-2019

RESOLUTION ELECTING JULES R. GREEN PRESIDENT OF THE ALEXANDRIA CITY COUNCIL.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 2nd day of April, 2019.

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

RESOLUTION NO. 9904-2019

RESOLUTION ELECTING JOE FULLER VICE PRESIDENT OF THE ALEXANDRIA CITY COUNCIL.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 2nd day of April, 2019.

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. Villard seconded the motion. It was unanimously carried by the Council.

Upon request of the Administration, the following item was delayed:

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR GAS METERS AND ITRON ERTS AND OTHER MATERS 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 ACCEPT THE LOW BID SUBMITTED FOR ELECTRIC METERS AND ACCESSORIES AND OTHER MATERS 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 ACCEPT THE LOW BID SUBMITTED FOR TURN-OUT GEAR FOR THE FIRE DEPARTMENT AND OTHER MATERS 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 ACCEPT THE LOW BID SUBMITTED FOR CONTROL BUILDING WITH PROTECTIVE RELAY PANELS FOR TWIN BRIDGES 300 MVA AUTOTRANSFORMER AND OTHER MATERS 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 ACCEPT THE LOW BID SUBMITTED FOR CONSTRUCTION AND MAINTENANCE MATERIALS AND OTHER MATERS 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 ACCEPT THE LOW BID SUBMITTED FOR CAST DUCTILE IRON AND RELATED ACCESSORIES AND OTHER MATERS 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 ACCEPT THE LOW BID SUBMITTED FOR OPERATING SUPPLIES FOR WASTEWATER DEPARTMENT AND OTHER MATERS 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 WITH BARRON HEINBERG AND BROCATO FOR PROFESSIONAL DESIGN SERVICES FOR THE RIVERFRONT ROOFING AND WATERPROOFING AND OTHER MATERS 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 COOPERATIVE ENDEAVOR AGREEMENT WITH CENLA JUVENILE OFFICER ASSOCIATION FOR YOUTH PROGRAMMING AND OTHER MATERS WITH RESPECT THERETO.

RESOLUTIONS

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

RESOLUTION NO. 9905-2019

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR PREMIUM INDUSTRIAL SPARK PLUGS FOR THE DG HUNTER POWER PLANT.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 2nd day of April, 2019.

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

RESOLUTION NO. 9906-2019

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR JACKSON STREET HORSESHOE DRIVE ROUNDABOUT 12.5KV ELECTRIC RELOCATION.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 2nd day of April, 2019.

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

RESOLUTION NO. 9907-2019

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR SPUN PRESTRESSED WOOD POLE EQUIVALENT CONCRETE POLES FOR ELECTRIC DISTRIBUTION DEPARTMENT.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 2nd day of April, 2019.

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

RESOLUTION NO. 9908-2019

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR OPERATING SUPPLIES FOR ELECTRIC DISTRIBUTION DEPARTMENT.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 2nd day of April, 2019.

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

RESOLUTION NO. 9909-2019

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CLAMPS AND COUPLINGS.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 2nd day of April, 2019.

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

RESOLUTION NO. 9910-2019

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR FIRE HYDRANTS AND RELATED ACCESSORIES.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 2nd day of April, 2019.

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

RESOLUTION NO. 9911-2019

RESOLUTION TO ADOPT COMMUNITY DEVELOPMENT'S SUBSTANTIAL AMENDMENTS TO HUD REQUIRED PLANS.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 2nd day of April, 2019.

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

RESOLUTION NO. 9912-2019

RESOLUTION AUTHORIZING THE CITY TO CO-SPONSOR THE 26TH ANNUAL JUNETEENTH CELEBRATION TO BE HELD ON JUNE 13- JUNE 19, 2019.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 2nd day of April, 2019.

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

RESOLUTION NO. 9913-2019

RESOLUTION AUTHORIZING THE CITY TO CO-SPONSOR THE 19TH ANNUAL MEN WHO COOK AND MEN WHO MIX HOSTED BY RIVER OAKS MUSEUM AND ADDITIONAL EDUCATIONAL PROGRAMMING.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 2nd day of April, 2019.

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

RESOLUTION NO. 9914-2019

RESOLUTION AUTHORIZING THE CITY TO CO-SPONSOR THE 6TH ANNUAL

READING ON THE RED HOSTED BY THE UNITED WAY ON APRIL 13, 2019.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 2nd day of April, 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. Fuller and seconded by Mr. Fowler.

ORDINANCE NO. 47-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR HERBICIDES AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 2nd day of April, 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. Fowler and seconded by Mr. Villard.

ORDINANCE NO. 48-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR RADAR PRESENCE DETECTION SYSTEM FOR TRAFFIC SIGNALS AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 2nd day of April, 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 ANNUAL UNIFORM BID FOR PUBLIC SAFETY 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. Villard.

ORDINANCE NO. 49-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR WORK UNIFORMS FOR VARIOUS DEPARTMENTS AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 2nd day of April, 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. Fowler.

ORDINANCE NO. 50-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR RED RIVER LEVEE PARK HIGH MAST LIGHTING FIXTURES AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 2nd day of April, 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. Fowler and seconded by Mr. Villard.

ORDINANCE NO. 51-2019

AN ORDINANCE REZONING PROPERTY LOCATED AT 1207 HORSESHOE DRIVE FROM SF-2 (SINGLE FAMILY MODERATE DENSITY DISTRICT) TO C-1 (LIMITED COMMERCIAL DISTRICT) AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 2nd day of April, 2019.

FINANCIAL REPORT

On a motion of Mr. Fuller and seconded by Mr. Fowler the report concerning the fiscal status of the City of Alexandria was received as presented by the council.

ORDINANCE FOR INTRODUCTION

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

AN ORDINANCE AUTHORIZING THE MAYOR AND PRESIDENT OF THE CITY COUNCIL TO ENTER INTO A CONTRACT WITH KOLDER, SLAVEN & COMPANY, LLC FOR ANNUAL AUDIT AND RELATED SERVICES AND OTHER MATERS WITH RESPECT THERETO.

COMMITTEES

There were no reports from Utility Committee, Personnel/Insurance Committee, Property and Zoning Committee, and A&E Committee.

Finance and Legal Affairs Committee Chair, Mr. Fuller thanked the Mayor and his staff for presenting a successful budget and mentioned that the Budget Hearing was set for April 16, 2019.

Public Safety, Works and Transportation Committee Chair, Mr. Porter reported that the committee had met earlier on the radar presence detection system.

Economic Workforce and Planning Development Committee Chair, Mr. Fuller stated that he had been meeting with the Mayor and there should be something to announce on riverfront development soon.

Community Affairs, Services and Events Committee Chair, Mr. Green read a list of upcoming events, which included the following: National Walking Day, Downtown Rocks, City Wide Easter Egg Hunt and the City's Rehabilitation Program Fair.

Mr. Villard made a motion to add a resolution to the agenda supporting ride sharing in the city. Mr. Fuller seconded the motion and the request passed by unanimous consent.

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

RESOLUTION NO. 9915-2019

RESOLUTION EXPRESSING ALEXANDRIA CITY COUNCIL'S SUPPORT FOR RIDE-SHARING WITHIN THE CITY LIMITS AND THE CENTRAL LOUISIANA AREA.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 2nd day of April, 2019.

/S/ Jules R. Green

President

ATTEST:

/S/ Donna P. Jones

City Clerk