

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON AUGUST 20, 2019.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, August 20, 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, City Attorney 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 Mr. Nolley and the Pledge of Allegiance was led by Mr. Williams.

APPROVAL OF MINUTES

On a motion of Mr. Fuller and seconded by Mr. Villard the minutes taken from a regular Council meeting held August 6, 2019 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. Dejoie seconded the motion. It was unanimously carried by the Council.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR TWIN BRIDGES STATION 230-KV-138 KV TRANSFORMER ADDITION AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW CLAIMS MANAGEMENT AGREEMENT WITH HAMMERMAN AND GAINER AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH PETRE'S TREE SURGERY INC. FOR THE ELECTRIC UTILITY RIGHT-OF-WAY MAINTENANCE AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AMENDING THE 2019-2020 CAPITAL BUDGET BY ADDING FUNDS FOR FIRE STATION #1 RENOVATIONS AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AMENDING THE 2019-2020 CAPITAL BUDGET BY ADDING FUNDS FOR AERIAL FIRE TRUCK AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE RESCINDING ORDINANCE NO. 93-2019 TO ALPINE LAWN AND LANDSCAPE FOR LANDSCAPING MAINTENANCE SERVICES FOR COMMUNITY CENTERS AND AUTHORIZE THE MAYOR TO ACCEPT THE NEXT LOWEST BIDDER, GRASS HOPPER LAWN CARE OF ALEXANDRIA , LLC FOR LANDSCAPING MAINTENANCE SERVICES FOR THE COMMUNITY CENTERS AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE CITY OF ALEXANDRIA TO CELEBRATE THE HOLIDAY SEASON BY HOSTING "WINTERFETE" IN DECEMBER 2019 AND AUTHORIZING THE MAYOR TO PROMOTE THE CITY OF ALEXANDRIA BY ENTERING INTO ALL CONTRACTS FOR SERVICES WITH BANDS AND/OR VENDORS RELATED TO THE EVENT AND NECESSARY FOR ITS PRODUCTION AND OTHER MATTERS WITH RESPECT THERETO AND OTHER MATERS WITH RESPECT THERETO.

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

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

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. Villard.

ORDINANCE NO. 135-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR PITTS STREET RECONSTRUCTION BROADWAY AVENUE TO APPLEWHITE STREET AND OTHER MATTERS RELATED 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 20th day of August, 2019.

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

TO CONSIDER FINAL ADOPTION OF AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR A MINIMUM OF ONE REAR LOADING REFUSE TRUCK 25 YARD CAPACITY AND OTHER MATTERS RELATED 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. Fuller and seconded by Mr. Villard.

ORDINANCE NO. 136-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR LIQUID CHLORINE ONE TON CYLINDERS AND OTHER MATTERS RELATED 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 20th day of August, 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. 137-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR A MINI HYDRAULIC EXCAVATOR WITH BREAKER AND THUMB AND OTHER MATTERS RELATED 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 20th day of August, 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. Villard.

ORDINANCE NO. 138-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE CONTRACT WITH MILLIMAN FOR ACTUARIAL SERVICES AND OTHER MATTERS RELATED 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 20th day of August, 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. 139-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE QUITCLAIM DEED BETWEEN THE RED RIVER WATERWAY DISTRICT AND THE CITY OF ALEXANDRIA ACKNOWLEDGE POSSESSION AND DELIVERY OF THE IMPROVEMENTS AT THE LEVEE PARK AND OTHER MATTERS RELATED 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 20th day of August, 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. Villard.

ORDINANCE NO. 140-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOWEST PROPOSAL RECEIVED FROM UTILITY MAINTENANCE SPECIALIST FOR THE SERVICE OF TESTING AND MAINTENANCE OF SUBSTATION TRANSFORMERS, CIRCUIT BREAKERS AND RELATED EQUIPMENT AND OTHER MATTERS RELATED 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 20th day of August, 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. Dejoie.

ORDINANCE NO. 141-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO FACILITY USE AGREEMENT WITH THE AMERICAN NATIONAL RED CROSS FOR DISASTER RELIEF SHELTERS AND OTHER MATTERS RELATED 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 20th day of August, 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. Fuller.

ORDINANCE NO. 142-2019

AN ORDINANCE REZONING PROPERTY LOCATED AT 6200 THIRD STREET, FROM AG DISTRICT (AGRICULTURE DISTRICT) TO L-1 (LIGHT INDUSTRIAL DISTRICT) AND OTHER MATTERS RELATED 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 20th day of August, 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. 143-2019

AN ORDINANCE REZONING PROPERTY LOCATED AT 5824, 5828, 5832 JACKSON STREET FROM B-2 (COMMUNITY BUSINESS DISTRICT) TO C-1 (LIMITED COMMERCIAL DISTRICT) AND OTHER MATTERS RELATED 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 20th day of August, 2019.

Financial Report

On a motion of Mr. Fuller and seconded by Mr. Fowler the Financial Report was accepted as presented.

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 Administration for keeping the city finances in order.

Public Safety, Works and Transportation Committee Chair, Mr. Porter gave an overview of his earlier committee meeting where the Pitt Street Construction was discussed and then the public was given a forum to talk about the impact of the flooding.

Economic Workforce and Planning Development Committee, Mr. Fuller talked about the Town Hall he attended at the local VFW and that he appreciated the input from the community members who attended. Community Affairs, Services and Events Committee, Mr. Dejoie recapped the earlier presentation from the Central Louisiana Homeless Coalition. He also announced that Community Services were working on some upcoming events and reminded everyone about the Black Angels over Tuskegee opening on September 14, 2019.

Mayor Hall recognized the new Chancellor at LSUA, Dr. Coreil. Dr. Coreil introduced himself briefly.

/S/ Jules R. Green

President

ATTEST:

/S/ Donna P. Jones

City Clerk