

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON AUGUST 6, 2019.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, August 6, 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 Reverend Harris and the Pledge of Allegiance was led by Mr. Lavergne.

APPROVAL OF MINUTES

On a motion of Mr. Fowler and seconded by Mr. Fuller the minutes taken from a regular Council meeting held July 23, 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. Villard 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. Villard and seconded by Mr. Fuller the following ordinance was introduced, to wit:

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR PITTS STREET RECONSTRUCTION BROADWAY AVENUE TO APPLEWHITE STREET AND OTHER MATERS WITH RESPECT THERETO.

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

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 MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID FOR LIQUID CHLORINE ONE TON CYLINDERS AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR A MINI HYDRAULIC EXCAVATOR WITH BREAKER AND THUMB AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE CONTRACT WITH MILLIMAN FOR ACTUARIAL SERVICES AND OTHER MATERS WITH RESPECT THERETO.

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

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 MATERS WITH RESPECT THERETO.

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

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 MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO FACILITY USE AGREEMENT WITH THE AMERICAN NATIONAL RED CROSS FOR DISASTER RELIEF SHELTERS AND OTHER MATERS WITH RESPECT THERETO.

RESOLUTIONS

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

RESOLUTION NO. 9949-2019

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR WATER METERS

AND ITRON ERTS.

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

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

NAYS: None.

ABSENT: Fowler.

This resolution was thereupon declared adopted on this the 6th day of August, 2019.

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

RESOLUTION NO. 9950-2019

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR BRASS FITTINGS AND MISCELLANEOUS.

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 6th day of August, 2019.

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

RESOLUTION NO. 9951-2019

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR TREATED WOOD POLES.

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 6th day of August, 2019.

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

RESOLUTION NO. 9952-2019

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR PRESCOTT ROAD CONVERSION PHASE I – 12.5KV FEEDER CONSTRUCTION AND BREAKER #2 CONVERSION.

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 6th day of August, 2019.

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

RESOLUTION NO. 9953-2019

RESOLUTION APPOINTING MR. RELDON OWENS TO SERVE ON THE ALEXANDRIA CENTRAL ECONOMIC DEVELOPMENT DISTRICT BOARD.

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

YEAS: Fuller, Green, Dejoie, Porter.

NAYS: Villard, Fowler, Silver.

ABSENT: None.

This resolution was thereupon declared adopted on this the 6th day of August, 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. Villard.

ORDINANCE NO. 125-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR THREE PHASE PADMOUNT TRANSFORMERS 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 6th 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. 126-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR UNDERGROUND ELECTRIC CONSTRUCTION HOURLY PRICING SERVICES FOR ELECTRIC DISTRIBUTION DEPARTMENT 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 6th 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. 127-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID

SUBMITTED FOR 55 FOOT INSULATED, ARTICULATING NON-OVERCENTER MATERIAL HANDING BUCKET TRUCK FOR THE ELECTRIC DISTRIBUTION DEPARTMENT 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 6th 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. 128-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH BLACK ANGELS OVER TUSKEGEE BROADWAY SHOW TO BE HELD IN ALEXANDRIA 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 6th 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. 129-2019

AN ORDINANCE AMENDING THE 2019-2020 OPERATING FUNDS FOR ANTICIPATED HUD FUNDING 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 6th 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. 130-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR RECONSTRUCTION OF JACKSON STREET AT HORSESHOE DRIVE ROUNDABOUT DISTRIBUTION LINE RELOCATION 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 6th 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. 131-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR SPUN PRESTRESSED WOOD POLE EQUIVALENT CONCRETE POLES FOR THE ELECTRIC DISTRIBUTION DEPARTMENT 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 6th 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. 132-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR ANNUAL VEHICLE CURRENT MODEL YEAR OR NEWER 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 6th 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. 133-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR SINGLE PHASE PADMOUNT TRANSFORMERS 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 6th 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. 134-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR SINGLE PHASE POLEMOUNT TRANSFORMERS 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 6th day of August, 2019.

Financial Report

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

COMMITTEES

There were no reports from Utility Committee, Economic, Workforce and Planning Development Committee, Community Affairs, Services and Events Committee and A&E Committee.

Finance and Legal Affairs Committee Chair, Mr. Fuller requested 2 years of festival financials be included in the next Financial Report.

Personnel/Insurance Committee Chair, Mr. Green had no report but Mr. Silver requested liability insurance to cover employee fault be researched.

Public Safety, Works and Transportation Committee Chair, Mr. Porter gave a recap of his previous committee meeting. Requested that the North 16th Street bridge issue given a since of urgency.

Property and Zoning Committee Chair, Mr. Villard thanked Reverend Harris and the Sanitation Department for helping with the South Alexandria Community Clean Up. Over 100 citizens came to help.

Mr. Green invited everyone to go to the Black Angels Over Tuskegee Broadway Show on September 11-14, 2019. The show's director/author/performer is a native son of Alexandria.

/S/ Jules R. Green

President

ATTEST:

/S/ Donna P. Jones

City Clerk