

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON AUGUST 7, 2018.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, August 7, 2018 at 5:00 P.M. Those present were the Honorable Roosevelt Johnson, Jim Villard, Joe Fuller, Jules Green, Ed Larvadain, Chuck Fowler and Harry Silver. Also present were Mayor Roy, Council Staff and Council Attorney Trey Gist.

The Council of the City of Alexandria, State of Louisiana, was duly convened as the governing authority of said City by the Honorable Roosevelt Johnson, who stated that the Council was ready for the transaction of business. The Invocation was pronounced by Mr. Silver and the Pledge of Allegiance was led by Mr. Larvadain.

Mr. Johnson welcomed each Councilman who attended the LMA Conference, to speak on what they learned at the meetings. Mr. Green spoke about a class on blighted properties, Mr. Fuller spoke on capital outlay money, Mr. Larvadain spoke on small cell technologies and public records requests, Mr. Villard mentioned how impressed he was at how much further Alexandria is advanced compared to smaller communities and Mr. Johnson said he enjoyed learning about community policing.

### **APPROVAL OF MINUTES**

On a motion of Mr. Fuller and seconded by Mr. Fowler the minutes taken from a regular meeting held July 24, 2018 Council Meeting 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. Fowler seconded the motion. It was unanimously carried by the Council.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE BID SUBMITTED FOR CITY HALL FIRST FLOOR LOW SLOPE ROOF

REPLACEMENT AND ASSOCIATED WORK AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR LIQUID CHLORINE FOR THE WATER AND WASTEWATER DEPARTMENTS AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID FOR REAR LOADING REFUSE TRUCK 25 CUBIC YARDS AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR MATERIAL PACKAGE FOR MACARTHUR DRIVE ROADWAY LIGHTNING IMPROVEMENTS PHASE III AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR WATER METERS AND ITRON ERTS AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR THREE 230 KV VOLTAGE TRANSFORMERS FOR TWIN BRIDGES ROAD SUBSTATION AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE TO AMEND THE PROFESSIONAL SERVICE AGREEMENT WITH MEYER, MEYER, LACROIX AND HIXSON IN REGARD TO THE MASONIC DRIVE CORRIDOR ENHANCEMENTS, PHASE 3 AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FROM MCCOY GROUP, LLC FOR THE TAP MASONIC DRIVE CORRIDOR ENHANCEMENTS, PHASE 3 HYNSON BAYOU TO TEXAS AVENUE AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE RED RIVER, ATCHAFALAYA AND BAYOU BOEUF LEVEE DISTRICT CONCERNING THE BAYOU RAPIDES PUMPING STATION; OTHER COOPERATIVE MATTERS AND PROVIDING WITH RESPECT THERETO AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE SERVICE CONTRACT WITH UTILITY MAINTENANCE SPECIALIST, INC. FOR THE 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. Fowler the following ordinance was introduced, to wit:

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE COOPERATIVE ENDEAVOR AGREEMENT WITH COMMUNITY SENIOR CITIZENS MULTIPURPOSE RESOURCE CENTER, INC. (SAGE) AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE COOPERATIVE ENDEAVOR AGREEMENT WITH RAPIDES SENIOR CITIZENS CENTER AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE COOPERATIVE ENDEAVOR AGREEMENT WITH THE DIOCESE OF ALEXANDRIA/STEUBENVILLE SOUTH AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH SAM CHARLES GIORDANO FOR LEGAL SERVICES AND OTHER MATTERS WITH RESPECT THERETO AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW A CONTRACT WITH FIRST FEDERAL BANK OF LOUISIANA FOR FISCAL AGENCY AND BANKING SERVICES AND OTHER MATTERS WITH RESPECT THERETO AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH CASTLE BRANCH BACKGROUND RESEARCH COMPANY AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH NEBLETT BEARD AND ARSENAULT AND JAMES WILLIAMS, ESQ 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. 9815-2018

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: Fowler, Silver, Johnson, Villard, Fuller, Green, Larvadain.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 7<sup>th</sup> day of August, 2018.

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

RESOLUTION NO. 9816-2018

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: Fowler, Silver, Johnson, Villard, Fuller, Green, Larvadain.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 7<sup>th</sup> day of August, 2018.

Upon request from the Administration, the following item was removed from the agenda:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE INSTALLATION OF ONE (1) TRANSFORMER FOUNDATION FOR TWIN BRIDGES ROAD SUBSTATION.

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

RESOLUTION NO. 9817 -2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR A MINIMUM OF ONE (1) HYDRAULIC TRASH LOADER BODY FOR THE SANITATION DEPARTMENT.

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

YEAS: Fowler, Silver, Johnson, Villard, Fuller, Green, Larvadain.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 7<sup>th</sup> day of August, 2018.

**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. Fowler and seconded by Mr. Fuller.

ORDINANCE NO. 95-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR IMPROVEMENTS TO ANANDALE ROAD IMPROVEMENTS PHASE 2 AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Fowler, Silver, Johnson, Villard, Fuller, Green, Larvadain.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 7<sup>th</sup> day of August, 2018.

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. 96-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR THREE-PHASE PADMOUNT TRANSFORMERS AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Fuller, Green, Larvadain, Fowler, Silver, Johnson, Villard.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 7<sup>th</sup> day of August, 2018.

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. 97-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR GATV BROADCAST EQUIPMENT RENOVATION AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Fuller, Green, Larvadain, Fowler, Silver, Johnson, Villard.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 7<sup>th</sup> day of August, 2018.

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. Fuller.

#### ORDINANCE NO. 98-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR SINGLE-PHASE PADMOUNT TRANSFORMERS AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Villard, Fuller, Green, Larvadain, Fowler, Silver, Johnson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 7<sup>th</sup> day of August, 2018.

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. Fuller.

#### ORDINANCE NO. 99-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR SINGLE-PHASE POLEMOUNT TRANSFORMERS AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Villard, Fuller, Green, Larvadain, Fowler, Silver, Johnson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 7<sup>th</sup> day of August, 2018.

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. Fuller.

#### ORDINANCE NO. 100-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR ONE THREE-WHEEL BROOM STREET SWEEPER WITH BELT CONVEYOR AND DUAL CONTROLS FOR THE STREET DEPARTMENT AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Villard, Fuller, Green, Larvadain, Fowler, Silver, Johnson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 7<sup>th</sup> day of August, 2018.

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 OVERHEAD ELECTRIC CONSTRUCTION UNIT PRICING SERVICES 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. Fuller.

ORDINANCE NO. 101-2018

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, Fuller, Green, Larvadain, Fowler, Silver, Johnson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 7<sup>th</sup> day of August, 2018.

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 DEMOLITION OF NAVAL RESERVE CENTER 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. Fuller.

ORDINANCE NO. 102-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SERVICE AGREEMENT WITH SOUTHWEST ELEVATOR, DBA ORACLE ELEVATOR MAINTENANCE FOR VARIOUS LOCATIONS AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Villard, Fuller, Green, Larvadain, Fowler, Silver, Johnson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 7<sup>th</sup> day of August, 2018.

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. Fuller.

#### ORDINANCE NO. 103-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH VALUE PAYMENT SYSTEMS, LLC, AND WORLDPAY US, INC. TO ALLOW THE TAX DEPARTMENT TO ACCEPT PAYMENTS ONLINE BY CREDIT CARD/DEBIT CARD AND PROCESS THE PAYMENTS THROUGH WORLDPAY US, INC. AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Villard, Fuller, Green, Larvadain, Fowler, Silver, Johnson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 7<sup>th</sup> day of August, 2018.

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. 104-2018

AN ORDINANCE AMENDING THE 2018-2019 CAPITAL BUDGET ADDING FUNDS FOR MACARTHUR DRIVE AT JACKSON STREET IMPROVEMENTS AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Villard, Fowler, Silver, Johnson.

NAYS: Fuller, Green, Larvadain.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 7<sup>th</sup> day of August, 2018.

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. 105-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL RECEIVED FROM FLEET ANALYTICS, LLC FOR GPS FLEET TRACKING AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Villard, Fuller, Green, Fowler, Silver, Johnson.

NAYS: None.

ABSENT: Larvadain.

This ordinance was thereupon declared adopted on this the 7<sup>th</sup> day of August, 2018.

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. 106-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR MACARTHUR DRIVE AT JACKSON STREET ENHANCEMENT PROJECT AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Villard, Fowler, Silver, Johnson.

NAYS: Fuller, Green.

ABSENT: Larvadain.

This ordinance was thereupon declared adopted on this the 7<sup>th</sup> day of August, 2018.

#### **COMMITTEES**

There were no reports from Utility Committee, Personnel/Insurance Committee, Public Safety, Works and Transportation Committee, Community Affairs, Services and Events Committee and A & E Committee.

Finance and Legal Affairs Committee Chair, Mr. Silver requested a letter be sent to the Governor, the Mayor and fellow Council Members in gratitude of helping to move Central Louisiana Technical Community College to downtown Alexandria.

Economic, Workforce and Planning Development Committee Chair, Mr. Villard invited everyone to come out to Public Safety Day in Martin Park from 10 a.m. to 1 p.m.

**/S/ Roosevelt Johnson**

President

ATTEST:

**/S/ DONNA P. JONES**

CITY CLERK