

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON DECEMBER 10, 2019.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, December 10, 2019 at 5:00 P.M. Those present were the Honorable Jules Green, Malcolm Larvadain, 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. Silver and the Pledge of Allegiance was led by Mr. Villard.

APPROVAL OF MINUTES

On a motion of Mr. Villard and seconded by Mr. Fowler the minutes taken from a regular Council meeting held November 26, 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. 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 RENEW THE EXISTING CONTRACT WITH TETRA TECH FOR EMERGENCY DEBRIS REMOVAL AND MONITORING SERVICES 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 CURRENT CONTRACT WITH CROWDER GULF, LLC AND CERES ENVIRONMENTAL FOR DISASTER DEBRIS REMOVAL, REDUCTION AND DISPOSAL SERVICES 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 CURRENT CONTRACT WITH LOTT OIL COMPANY FOR BULK FUEL FOR VEHICLES AND EQUIPMENT AND OTHER MATERS WITH RESPECT THERETO.

RESOLUTIONS

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

RESOLUTION NO. 9996-2019

RESOLUTION CANCELING THE REGULAR COUNCIL MEETING SCHEDULED FOR TUESDAY, DECEMBER 24, 2019.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 10th day of December 2019.

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

RESOLUTION NO. 9997-2019

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR OPERATING SUPPLIES FOR THE GAS DEPARTMENT.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 10th day of December 2019.

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

RESOLUTION NO. 9998-2019

RESOLUTION ADOPTING THE 2018 MUNICIPAL WATER POLLUTION
PREVENTION AUDIT.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 10th day of December 2019.

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

RESOLUTION NO. 9999-2019

RESOLUTION AUTHORIZING THE CITY OF ALEXANDRIA, STATE OF LOUISIANA TO PROCEED WITH THE ISSUANCE OF IT NOT TO EXCEED ONE HUNDRED FORTY MILLION DOLLARS (\$140,000,000) OF UTILITIES REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES, PROVIDING CERTAIN TERMS OF SAID BONDS; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL OF SAID BONDS; APPOINTING BOND COUNSEL, INDEPENDENT REGISTERED MUNICIPAL ADVISOR AND INVESTMENT BANKER/UNDERWRITER, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 10th day of December 2019.

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

RESOLUTION NO. 10000-2019

RESOLUTION CO-SPONSORING MULTIPLE MLK CELEBRATIONS WITH VARIOUS COMMUNITY GROUPS IN JANUARY 2020.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 10th day of December 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. 193-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR SECURITY IMPROVEMENTS SECURITY CAMERA SYSTEMS FOR COMMUNITY CENTERS AND OTHER MATTERS RELATED THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 10th day of December 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. Villard and seconded by Mr. Fuller.

ORDINANCE NO. 194-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR SECURITY IMPROVEMENTS PROXY CARD SYSTEM FOR COMMUNITY CENTERS AND VARIOUS OTHER LOCATIONS AND OTHER MATTERS RELATED THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 10th day of December 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. 195-2019

AN ORDINANCE AUTHORIZING THE 2019-2020 MAJOR BUDGET AMENDMENT AND OTHER MATTERS RELATED THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 10th day of December 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. 196-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MEYER, MEYER, LACROIX AND HIXSON FOR WASTEWATER TREATMENT PLANT BAFFLE WALL REHABILITATION OR REPLACEMENT AND OTHER MATTERS RELATED THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 10th day of December 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. 197-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH TDA CONSULTING TO EXECUTE AND WITH THE HUD'S 5-YEAR CONSOLIDATED PLAN AND 10-YEAR REVITALIZATION MAP AND OTHER MATTERS RELATED THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 10th day of December 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. 198-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR LINKS ON THE BAYOU GOLF COURSE BANK STABILIZATION PROJECT AND OTHER MATTERS RELATED THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 10th day of

December 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. 199-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH CENTRAL LA HOMELESS COALITION AND OTHER MATTERS WITH RESPECT THERETO AND OTHER MATTERS RELATED THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 10th day of December 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. Villard and seconded by Mr. Fuller.

ORDINANCE NO. 200-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE NINTH JUDICIAL DISTRICT BEHAVIORAL HEALTH COURT AND OTHER MATTERS WITH RESPECT THERETO AND OTHER MATTERS RELATED THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 10th day of December 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. Larvadain.

ORDINANCE NO. 201-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH RE-ENTRY SOLUTIONS AND OTHER MATTERS WITH RESPECT THERETO AND OTHER MATTERS RELATED THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 10th day of December 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. Larvadain and seconded by Mr. Fuller.

ORDINANCE NO. 202-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH PHOENIX FAMILY LIFE COURT AND OTHER MATTERS WITH RESPECT THERETO AND OTHER MATTERS RELATED THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 10th day of December 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. Larvadain.

ORDINANCE NO. 203-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH CLTCC AND OTHER MATTERS WITH RESPECT THERETO AND OTHER MATTERS RELATED THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 10th day of December 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. Larvadain and seconded by Mr. Villard.

ORDINANCE NO. 204-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH PINECREST SUPPORTS AND SERVICES CENTER AND OTHER MATTERS WITH RESPECT THERETO AND OTHER MATTERS RELATED THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 10th day of December 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. Larvadain and seconded by Mr. Fuller.

ORDINANCE NO. 205-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE

ENDEAVOR AGREEMENT WITH RAPIDES PARISH ADULT DRUG COURT AND OTHER MATTERS WITH RESPECT THERETO AND OTHER MATTERS RELATED THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 10th day of December 2019.

RESOLUTIONS –ELECTIONS

On a motion of Mr. Fowler and seconded by Mr. Villard nominations for the election of City Council President were opened.

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

RESOLUTION NO. 10001-2019

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

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 10th day of December 2019.

On a motion of Mr. Villard and seconded by Mr. Green nominations for the election of City Council Vice President were opened.

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

RESOLUTION NO. 10002-2019

RESOLUTION ELECTING JOE FULLER THE VICE-PRESIDENT OF THE

ALEXANDRIA CITY COUNCIL.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 10th day of December 2019.

COMMITTEES

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

Finance Committee Chair, Mr. Fuller thanked the Finance Committee and the Administration for working together on the Major Budget Amendment. He stated that the problems were solved.

Legal Affairs Committee Chair, Mr. Larvadain stated that there were several matters discussed in the committee meeting involving bus passes. He said the city is committed to helping those less fortunate.

Economic Workforce and Planning Development Committee Chair, Mr. Fuller said that Blake Cooper the Executive Director of the Central Louisiana Regional Port would be sharing a power point presentation at the next Council meeting.

Community Affairs, Services and Events Committee Chair, Mr. Larvadain asked Mr. T.J. Nash to come forward and give a brief rundown of the Winter Fete Weekend.

Mr. Green then gave each councilmember the opportunity to give best wishes for the holiday season. He announced the next Council Meeting would be held on January 7, 2020.

/S/ Jules R. Green
President

ATTEST:
/S/ Donna P. Jones
City Clerk