

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON FEBRUARY 19, 2019.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, February 19, 2019 at 5:00 P.M. Those present were the Honorable Ed Larvadain, Jules Green, Jim Villard, Chuck Fowler, Gerber Porter, Harry Silver, Joe Fuller. Also present were Mayor Hall 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 Ed Larvadain, 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. Jaylyn Crawford and Mr. Christian Holmes.

APPROVAL OF MINUTES

On a motion of Mr. Fuller and seconded by Mr. Villard the minutes taken from a regular Council meeting held February 5, 2019 and a special Council meeting held February 8, 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. Fuller seconded the motion. It was unanimously carried by the Council.

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 EMERGENCY GENERATORS INSTALLATION FOR FIRE STATIONS NUMBER 2 AND NUMBER 6 AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR ALEXANDRIA ZOO TAYRA AND BUSH DOG NIGHT HOUSE EXPANSION AND BOBCAT EXHIBIT RENOVATIONS AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR MACARTHUR DRIVE ROADWAY LIGHTING REPLACEMENT PHASE 3 AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR PUBLIC SAFETY COMPUTER ROOM RENOVATIONS AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL SUBMITTED FOR PROFESSIONAL SERVICES FOR THE DESIGN OF THE CITY'S CAPITAL IMPROVEMENT PROJECT NORTH 16TH STREET BRIDGE REPLACEMENT AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE LACOUR LAW FIRM, LLC TO PERFORM LEGAL SERVICES AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE LAW OFFICE OF TONI R. MARTIN TO PERFORM LEGAL SERVICES AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE LAW OFFICE OF RONALD F. LATTIER, LLC TO PERFORM LEGAL SERVICES AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH CBS CLEANING SERVICES FOR THE BUSINESS INCUBATOR AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE RENEWAL OF THE TRANSIT TIRE LEASE FOR ATRANS BUS DEPARTMENT AND OTHER MATERS WITH RESPECT THERETO.

RESOLUTIONS

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

RESOLUTION NO. 9888-2019
RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR GAS METERS

AND ITRON ERTS.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 19th day of February, 2019.

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

RESOLUTION NO. 9889-2019

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ELECTRIC METERS AND ACCESSORIES.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 19th day of February, 2019.

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

RESOLUTION NO. 9890-2019

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR TURN-OUT GEAR FOR THE FIRE DEPARTMENT.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 19th day of February, 2019.

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

RESOLUTION NO. 9891-2019

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CONTROL BUILDING WITH PROTECTIVE RELAY PANELS FOR TWIN BRIDGES 300 MVA AUTOTRANSFORMER.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 19th day of February, 2019.

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

RESOLUTION NO. 9892-2019

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CONSTRUCTION AND MAINTENANCE MATERIALS.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 19th day of February, 2019.

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

RESOLUTION NO. 9893-2019

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CAST DUCTILE IRON AND RELATED ACCESSORIES.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 19th day of February, 2019.

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

RESOLUTION NO. 9894-2019

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR OPERATING SUPPLIES FOR WASTEWATER DEPARTMENT.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 19th day of February, 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. 14-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR 2018 STRIPING AND SIGNAGE FOR PUBLIC STREETS AND OTHER PUBLIC PROPERTIES AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 19th day of February, 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. 15-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR OPERATING SUPPLIES FOR THE GAS DEPARTMENT AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 19th day of February, 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. 16-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH CBS CLEANING SERVICES FOR WASTEWATER AND LAB AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 19th day of February, 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. 17-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH XEROX CORPORATION FOR A HIGH VOLUME PRODUCTION PRINTER FOR THE PRINT SHOP AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 19th day of

February, 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. Silver.

ORDINANCE NO. 18-2019

AN ORDINANCE DECLARING CERTAIN ITEMS AS SURPLUS AND NO LONGER NEEDED OR USED BY 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, Larvadain, Green, Villard.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 19th day of February, 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. Silver and seconded by Mr. Fuller.

ORDINANCE NO. 19-2019

AN ORDINANCE AMENDING THE 2018-2019 OPERATING BUDGET ADDING ASSISTANT DIRECTOR OF HUMAN RESOURCES POSITION AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 19th day of February, 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. Porter.

ORDINANCE NO. 20-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH JUDITH WILLIAMS TO PERFORM LEGAL SERVICES AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 19th day of February, 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. Porter.

ORDINANCE NO. 21-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE FULLER LAW FIRM FOR LEGAL SERVICES AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 19th day of February, 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. Green and seconded by Mr. Fuller.

ORDINANCE NO. 22-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE DAVENPORT FIRM, APLC FOR LEGAL SERVICES AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 19th day of February, 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. 23-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT FOR HOUSEHOLD HAZARDOUS WASTE TRANSPORTING, DISPOSAL AND RECLAMATION SERVICES AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 19th day of February, 2019.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE EMERGENCY OPERATIONS PLAN 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. Fuller and seconded by Mr. Green.

ORDINANCE NO. 24-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE QUOTE RECEIVED FROM NATCHITOCHE POWER SPORTS FOR HAND HELD EQUIPMENT AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 19th day of February, 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. Green.

ORDINANCE NO. 25-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE QUOTE RECEIVED FROM BARNEY'S INC., FOR POLICE UNIFORM ACCESSORIES AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 19th day of February, 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. 26-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH CHARLES ELLIOTT AND ASSOCIATES, LLC FOR LEGAL SERVICES AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 19th day of February, 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. Porter.

ORDINANCE NO. 27-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH EMERGENT METHOD, LLC TO PERFORM A REVIEW OF THE CITY'S DEPARTMENTAL OPERATIONS AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 19th day of February, 2019.

PUBLIC HEARING

A public hearing was held on amending the 2018-2019 operating budget by adding four positions for Internal Audit Department.

A public hearing was held on amending the 2018-2019 operating budget by adding eleven positions to the Community Services Division for staffing at the community centers.

FINANCIAL REPORT

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

To hear from the Director of Finance concerning the fiscal status of the City of Alexandria.

AUDIT REPORT

On a motion of Mr. Fowler and seconded by Mr. Fuller the April 30, 2018 Audit 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 stated that the full Audit Report from Payne, Moore and Herrington was delivered in the previous committee meeting and that the Financial Report would be given in two weeks by the Finance Director.

Public Safety, Works and Transportation Committee Chair, Mr. Porter said that the Emergency Operating Plan had been discussed in the previous committee meeting and that it was delayed for two weeks.

Economic Workforce and Planning Development Committee Chair, Mr. Fuller thanked Ms. Jennings and the Mayor for bringing the Louisiana High School Basketball Association back to Alexandria.

Community Affairs, Services and Events Committee Chair, Mr. Green read the 2019 Mardi Grass Schedule of events and offered thanks to the AMGA and all of the city workers participating. He welcomed everyone to come out and enjoy the events.

Mayor Hall mentioned that the Mayor's Office was aware of the issue of the Utility Bill running for 34-40 days instead of the normal 28-30. Corrections are being made to the software problem and this should no longer be an issue. Anyone with questions or problems can call the Mayor's Office.

/S/ Ed Larvadain, III

President

ATTEST:

/S/ Donna P. Jones

City Clerk