

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON FEBRUARY 20, 2018.

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

APPROVAL OF MINUTES

On a motion of Mr. Green and seconded by Mr. Fuller the minutes taken from a regular meeting held February 6, 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. Fowler moved for the adoption or introduction of all items appearing under the heading of Consent Calendar.

Mr. Villard seconded the motion. It was unanimously carried by the Council.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR THE WATER AND SEWER MAIN REPLACEMENT LEGACY SYSTEM PROJECT AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN APPLICATION SERVICE PROVIDER AGREEMENT WITH JOHNSON APPLY ENGINEERING TO ALLOW THE ALEXANDRIA POLICE DEPARTMENT TO SUBMIT WARRANT APPLICATION AFFIDAVITS TO THE APPROPRIATE JUDGE ELECTRONICALLY AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE REZONING OF LOT 3620 BAYOU RAPIDES ROAD FROM A SF-2 SINGLE FAMILY MODERATE DENSITY DISTRICT TO A B-2 (GENERAL BUSINESS DISTRICT) AND OTHER MATERS WITH RESPECT THERETO.

On a motion of Mr. Fowler and seconded by Mr. Villard 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.

RESOLUTIONS

The following item was sent to Personnel/Insurance Committee; therefore, it was delayed for two weeks:

RESOLUTION REAPPOINTING THE MAYOR'S RECOMMENDATION OF MR. COREY LAIR TO THE CENTRAL LOUISIANA REGIONAL PORT BOARD OF COMMISSIONERS.

The following item was sent to Personnel/Insurance Committee; therefore, it was delayed for two weeks:

RESOLUTION CONFIRMING THE APPOINTMENT OF WADE TULLOS AND ALAN STOKES TO THE POLICE AND FIRE CIVIL SERVICE BOARD.

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

RESOLUTION NO. 9745-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CONSTRUCTION AND MAINTENANCE MATERIALS FOR VARIOUS CITY DEPARTMENTS.

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 20th day of February, 2018.

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

RESOLUTION NO. 9746-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ROSALINO TANK REPAIRS AND REPAINTING PROJECT.

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 20th day of February, 2018.

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

RESOLUTION NO. 9747-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR JANITORIAL CHEMICALS FOR VARIOUS DEPARTMENTS.

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 20th day of February, 2018.

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

RESOLUTION NO. 9748-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR FIRE HYDRANT AND RELATED ACCESSORIES.

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 20th day of February, 2018.

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

RESOLUTION NO. 9749-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ELECTRIC METERS AND ACCESSORIES FOR THE ELECTRIC DISTRIBUTION 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 20th day of February, 2018.

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

RESOLUTION NO. 9750-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR READY MIX CONCRETE FOR VARIOUS DEPARTMENTS.

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 20th day of February, 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. Villard and seconded by Mr. Fuller.

ORDINANCE NO. 14-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF ALEXANDRIA AND RAPIDES PARISH POLICE JURY TO IMPROVE THE CAPABILITY AND COORDINATION OF PUBLIC SAFETY AGENCIES IN RESPONDING TO AND RECOVERY FROM AN EMERGENCY, DISASTER EVENTS, OR ACTS OF TERRORISM THROUGH THE USE OF FEDERAL GRANT FUNDING 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 20th day of February, 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. 15-2018

AN ORDINANCE DECLARING CERTAIN ITEMS AS SURPLUS AND NO LONGER NEEDED OR USED BY THE CITY DEPARTMENTS, TO BE SOLD AT A PUBLIC AUCTION SCHEDULED FOR SATURDAY, MARCH 24, 2018 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 20th day of February, 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. 16-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH CONDUENT GOVERNMENT SYSTEM, LLC TO PROVIDE TRAINING IN BANNER SOFTWARE TO CITY EMPLOYEE IN THE HUMAN RESOURCES DIVISION 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 20th day of February, 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.

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MUTUAL ASSISTANCE AGREEMENT BETWEEN THE POLICE DEPARTMENT AND THE GEO GROUP, INC., ALEXANDRIA STAGING FACILITY AND OTHER MATTERS WITH RESPECT THERETO.

Mr. Gist informed the Council that the Administration had requested the following amendment to the ordinance:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO MUTUAL ASSISTANCE AGREEMENTS BETWEEN THE CITY OF ALEXANDRIA POLICE DEPARTMENT AND FIRE DEPARTMENT AND THE GEO GROUP, INC., ALEXANDRIA STAGING FACILITY AND OTHER MATTERS WITH RESPECT THERETO.

Mr. Villard moved to accept the amendment and it was seconded by Mr. Fuller.

The following ordinance was brought up for final adoption as amended on a motion of Mr. Silver and seconded by Mr. Villard.

ORDINANCE NO. 17-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO MUTUAL ASSISTANCE AGREEMENTS BETWEEN THE CITY OF ALEXANDRIA POLICE DEPARTMENT AND FIRE DEPARTMENT AND THE GEO GROUP, INC., ALEXANDRIA STAGING FACILITY AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 20th day of February, 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. Fowler and seconded by Mr. Villard.

ORDINANCE NO. 18-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE QUOTE RECEIVED FROM TEECO SAFETY INC., OFFERING THE HIGHEST DISCOUNT PERCENTAGE OFF MANUFACTURER'S SUGGESTED RETAIL PRICE FOR SAFARILAND BRAND 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: Fowler, Silver, Johnson, Villard, Fuller, Green, Larvadain.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 20th day of February, 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. Fowler and seconded by Mr. Fuller.

ORDINANCE NO. 19-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE QUOTE RECEIVED FROM RANDY'S ONE SHOP OFFERING THE HIGHEST DISCOUNT PERCENTAGE OFF MANUFACTURER'S SUGGESTED RETAIL PRICE FOR MULTIPLE BRAND NAMES OF 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: Fowler, Silver, Johnson, Villard, Fuller, Green, Larvadain.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 20th day of February, 2018.

RESOLUTION-PUBLIC HEARING

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

RESOLUTION NO. 9751-2018

RESOLUTION TAKING ACTION ON STRUCTURE LOCATED AT 1758 ALBERT STREET- WASMER PROPERTIES.

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 20th day of February, 2018.

RESOLUTION

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

RESOLUTION NO. 9752-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ALEXANDRIA POLICE DEPARTMENT RANGE TRAINING CLASSROOM.

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 20th day of February, 2018.

COMMITTEES

There were no reports from Finance and Legal Affairs Committee, Utility Committee and Public Safety, Works and Transportation Committee.

Personnel/Insurance Committee Chair, Mr. Green requested that Mr. Lair, Mr. Tullos and Mr. Stokes be present at the meetings in two weeks.

Economic, Workforce and Planning Development Committee Chair, Mr. Villard asked everyone to support the Sweet 16 Tournament and thanked them for coming back to Alexandria.

Community Affairs, Services and Events Committee Chair, Mr. Larvadain stated that Girls Basketball Tournaments would be held February 26th – March 3rd. Thanked them for coming back to Alexandria and also thanked the Coliseum for their hard work. He asked the public to come out and “cheer and support” the tournaments.

A&E Committee Chair, Mr. Fowler thanked Councilman Johnson for all of the effort he put into bringing back the ball tournament.

Mr. Johnson also thanked everyone involved in Taste of Mardi Gras, the Classic Cars and College Cheerleaders Parade and the Krewe Parade.

/S/ Roosevelt Johnson

President

ATTEST:

/S/ Donna P. Jones

City Clerk