

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING HELD ON FEBRUARY 22, 2019.

The Council of the City of Alexandria, Louisiana, met in a special scheduled meeting session at its regular meeting place, on Friday, February 22, 2019 at 4:00 P.M. Those present were the Honorable Ed Larvadain, Jules Green, Jim Villard, Gerber Porter, Harry Silver and Joe Fuller. Chuck Fowler was absent. 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.

**ORDINANCES FOR FINAL ADOPTION SUBJECT TO PUBLIC HEARING**

On a motion of Mr. Villard and seconded by Mr. Fuller the following item was amended:

AN ORDINANCE AMENDING THE 2018-2019 OPERATING BUDGET ADDING POSITIONS FOR INTERNAL AUDIT AND OTHER MATTERS WITH RESPECT THERETO.

Amended:

AN ORDINANCE TO AMEND THE 2018-2019 OPERATING BUDGET BY ADDING POSITIONS IN THE FORMATION OF THE INTERNAL AUDIT DIVISION; APPROVING THE MAYOR'S PROPOSAL FOR THE CREATION OF THE INTERNAL AUDIT DIVISION AND DEPARTMENT AND OTHERWISE PROVIDING 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 as amended on a motion of Mr. Villard and seconded by Mr. Fuller.

ORDINANCE NO. 28-2019

AN ORDINANCE TO AMEND THE 2018-2019 OPERATING BUDGET BY ADDING POSITIONS IN THE FORMATION OF THE INTERNAL AUDIT DIVISION; APPROVING THE MAYOR'S PROPOSAL FOR THE CREATION OF THE INTERNAL AUDIT DIVISION AND DEPARTMENT AND OTHERWISE PROVIDING 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 22<sup>nd</sup> day of February, 2019.

On a motion of Mr. Fuller and seconded by Mr. Green the following item was amended:

AN ORDINANCE AMENDING THE 2018-2019 OPERATING BUDGET ADDING POSITIONS FOR COMMUNITY SERVICES AND OTHER MATTERS WITH RESPECT THERETO.

Amended:

AN ORDINANCE TO AMEND THE 2018-2019 OPERATING BUDGET BY ADDING POSITIONS FOR THE COMMUNITY SERVICES DIVISION; APPROVING THE MAYOR'S PROPOSAL FOR THE CHANGE AND ALTERATION OF THE COMMUNITY SERVICES DIVISION AND OTHERWISE PROVIDING 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 as amended on a motion of Mr. Fuller and seconded by Mr. Villard.

ORDINANCE NO. 29-2019

AN ORDINANCE TO AMEND THE 2018-2019 OPERATING BUDGET BY ADDING POSITIONS FOR THE COMMUNITY SERVICES DIVISION; APPROVING THE MAYOR'S PROPOSAL FOR THE CHANGE AND ALTERATION OF THE COMMUNITY SERVICES DIVISION AND OTHERWISE PROVIDING 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 22<sup>nd</sup> day of February, 2019.

**/S/ Ed Larvadain, III**

President

ATTEST:

**/S/ Donna P. Jones**

City Clerk