

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

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, January 22, 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 Mayor Hall and the Pledge of Allegiance was led by Mr. Silver.

APPROVAL OF MINUTES

On a motion of Mr. Villard and seconded by Mr. Fuller the minutes taken from a regular meeting held January 8, 2019 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. Green 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. Green and seconded by Mr. Fowler the following ordinance was introduced, to wit:

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 MATERS WITH RESPECT THERETO.

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

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

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR ONE CONTROL BUILDING TWIN BRIDGES ROAD SUBSTATION AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR THE CONTAINER TRAINING FACILITY, PHASE 1 AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO AMEND THE AGREEMENT WITH CORE BUSINESS TECHNOLOGIES FOR SOFTWARE SUBSCRIPTION LICENSE HOSTING AGREEMENT AND OTHER MATERS WITH RESPECT THERETO.

ORDINANCES FOR FINAL ADOPTION
SUBJECT TO PUBLIC HEARING

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

TO CONSIDER FINAL ADOPTION OF AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR FIRE RESCUE TOOLS FOR THE FIRE DEPARTMENT.

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

TO CONSIDER FINAL ADOPTION OF AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR FUEL BULK FOR VEHICLES AND EQUIPMENT.

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. 5-2019

AN ORDINANCE AUTHORIZING THE 2018-2019 MAJOR BUDGET AMENDMENT 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 22nd day of January, 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. Fuller.

ORDINANCE NO. 6-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT QUOTES SUBMITTED FROM CROWDER GULF AND CERES ENVIRONMENTAL FOR DEBRIS REMOVAL AND REDUCTION SERVICES FOR THE URBAN FORESTRY DEPARTMENT 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 22nd day of January, 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. 7-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT QUOTE SUBMITTED FROM TETRA TECH FOR DEBRIS REMOVAL MONITORING SERVICES FOR THE URBAN FORESTRY DEPARTMENT 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 22nd day of January, 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. Silver.

ORDINANCE NO. 8-2019

AN ORDINANCE REZONING PROPERTIES LOCATED AT 4600 AND 4612 RICHARD AVENUE FROM C-2 (GENERAL COMMERCIAL DISTRICT) TO L-1 (LIGHT INDUSTRIAL DISTRICT) 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 22nd day of January, 2019.

ORDINANCE FOR INTRODUCTION

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

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

COMMITTEES

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

Economic Workforce and Planning Development Committee Chair, Mr. Fuller thanked the Mayor and Administration for all of the hard work during the MLK Weekend and told him it was a great job.

Community Affairs, Services and Events Committee Chair, Mr. Green stated that the MLK Weekend of events was outstanding and thanked all who participated.

Mr. Larvadain concluded the meeting by giving each Councilmember and the Mayor a brief moment to share their thoughts on the MLK weekend.

/S/ Ed Larvadain, III

President

ATTEST:

/S/ Donna P. Jones

City Clerk