

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON JANUARY 23, 2018.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, January 23, 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. Green and the Pledge of Allegiance was led by Mr. Larvadain.

PRESENTATION

The Presentation from the President of the Mardi Gras Association was delayed until February 6, 2018 Council Meeting.

APPROVAL OF MINUTES

On a motion of Mr. Green and seconded by Mr. Villard the minutes taken from a regular meeting held January 9, 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 TWO (2) 18 FOOT HEAVY DUTY TANDEM AXLE DUMP TRASH TRAILERS 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 AND THE PRESIDENT OF THE CITY COUNCIL TO ENTER INTO A CONTRACT WITH PAYNE, MOORE AND HERRINGTON,

LLP, CERTIFIED PUBLIC ACCOUNTANTS, REGARDING ANNUAL INDEPENDENT POST AUDITING SERVICES AND RELATED SERVICES, AND OTHERWISE FOR THE CITY OF ALEXANDRIA ACCORDING TO THE HOME RULE CHARTER, SECTION 2-09, R.S. 24:513, ET SEQ., AND PROVIDING OTHER MATTERS 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 ACCEPT THE LOWEST PROPOSAL RECEIVED FOR HOUSEHOLD HAZARDOUS WASTE TRANSPORTING, DISPOSAL AND RECLAMATION SERVICES 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 COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE CITY OF ALEXANDRIA AND THE ALEXANDRIA MARDI GRAS ASSOCIATION AND OTHER MATERS WITH RESPECT THERETO.

RESOLUTIONS

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

RESOLUTION NO. 9735-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CAST/DUCTILE IRON AND RELATED ACCESSORIES FOR A TWELVE MONTH PERIOD.

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 23rd day of January, 2018.

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

RESOLUTION NO. 9736-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR OUTDOOR ELECTRICAL POWER CENTER AND 15KV METALCLAD SWITCHGEAR FOR WILLOW GLEN SUBSTATION.

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 23rd day of January, 2018.

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

RESOLUTION NO. 9737-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR OPERATING SUPPLIES FOR THE WASTEWATER 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 23rd day of January, 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. Fuller and seconded by Mr. Villard.

ORDINANCE NO. 7-2018

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, Green, Larvadain, Fowler, Silver, Johnson, Villard.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 23rd day of January, 2018.

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 FOR INFORMATION SYSTEM UPS REPLACEMENT.

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. 8-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR MASONIC DRIVE RECREATIONAL TENNIS COURT RESURFACING 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 23rd day of January, 2018.

COMMITTEES

There were no reports from Finance and Legal Affairs Committee, Utility Committee, Personnel/Insurance Committee, Public Safety, Works and Transportation Committee, Economic, Workforce and Planning Development Committee, Community Affairs, Services and Events Committee and A&E Committee.

/S/ Roosevelt Johnson

President

ATTEST:

/S/ Donna P. Jones

City Clerk