

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON JANUARY 8, 2019.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, January 8, 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, 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 Ed Larvadain, who stated that the Council was ready for the transaction of business. The Invocation was pronounced by Mr. Johnson and the Pledge of Allegiance was led by Mr. Porter.

APPROVAL OF MINUTES

On a motion of Mr. Fuller and seconded by Mr. Fowler the minutes taken from a regular meeting held December 11, 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. Fuller seconded the motion. It was unanimously carried by the Council.

Upon request from the Administration, the all bids were rejected on the following item and re-advertisement was requested:

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.

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

RESOLUTION NO. 9868-2019

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR EMERGENCY GENERATORS INSTALLATION FOR FIRE STATIONS NUMBER 2 AND NUMBER 6.

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 8th day of January, 2019.

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 FIRE RESCUE TOOLS FOR THE FIRE DEPARTMENT 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 FUEL BULK FOR VEHICLES AND EQUIPMENT 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 2018-2019 MAJOR BUDGET AMENDMENT 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 QUOTES SUBMITTED FROM CROWDER GULF AND CERES ENVIRONMENTAL FOR DEBRIS REMOVAL AND REDUCTION SERVICES FOR THE URBAN FORESTRY DEPARTMENT 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 QUOTE SUBMITTED FROM TETRA TECH FOR DEBRIS REMOVAL MONITORING SERVICES FOR THE URBAN FORESTRY DEPARTMENT AND OTHER MATERS WITH RESPECT THERETO.

Upon request from the Council, the following item was removed from the agenda:

AN ORDINANCE AUTHORIZING THE PRESIDENT OF THE CITY COUNCIL TO SIGN A PROFESSIONAL SERVICES CONTRACT WITH K SANDERS CONSULTANTS, INC. AND OTHER MATERS WITH RESPECT THERETO.

Upon request from the Council, the following item was removed from the agenda:

AN ORDINANCE CREATING AN ADDITIONAL POSITION FOR A RESEARCH ANALYST ASSIGNED TO THE CITY COUNCIL AND OTHER MATERS WITH RESPECT THERETO.

Upon request from the Council, the following item was removed from the agenda:

AN ORDINANCE AMENDING THE 2018-2019 OPERATING BUDGET FOR THE CREATION OF RESEARCH ANALYST POSITION FOR CITY COUNCIL AND TO INCREASE CITY COUNCIL ECONOMIC DEVELOPMENT FUNDS AND OTHER MATERS WITH RESPECT THERETO.

RESOLUTIONS

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

RESOLUTION NO. 9869-2019

RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT TO HUD THE COMMUNITY DEVELOPMENT UPDATED PROGRAM POLICY GUIDELINES FOR CDBG MINOR REHAB PROGRAM.

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 8th day of January, 2019.

Upon request from the Administration, the following two items were combined into one Resolution:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ALEXANDRIA ZOO TAYRA BUSH DOG NIGHT HOUSE EXPANSION.

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ALEXANDRIA ZOO BOBCAT EXPANSION.

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

RESOLUTION NO. 9870-2019

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ALEXANDRIA ZOO TAYRA BUSH DOG NIGHT HOUSE EXPANSION AND BOBCAT EXPANSION.

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 8th day of January, 2019.

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

RESOLUTION NO. 9871-2019

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR
MACARTHUR DRIVE ROADWAY LIGHTING REPLACEMENT PHASE 3.**

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 8th day of January, 2019.

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

RESOLUTION NO. 9872-2019

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR PUBLIC
SAFETY COMPUTER ROOM RENOVATIONS.**

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 8th day of January, 2019.

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

RESOLUTION NO. 9873-2019

RESOLUTION CONFIRMING VONTRECEA JENNINGS AS DIRECTOR OF COMMUNITY SERVICES.

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 8th day of January, 2019.

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

RESOLUTION NO. 9874-2019

RESOLUTION CONFIRMING MERRIELL LAWSON AS DIRECTOR OF PUBLIC WORKS.

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 resolution was thereupon declared adopted on this the 8th day of January, 2019.

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

RESOLUTION NO. 9875-2019

RESOLUTION CONFIRMING DAVID M. WILLIAMS AS CITY ATTORNEY.

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 8th day of January, 2019.

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

RESOLUTION NO. 9876-2019

RESOLUTION ACCEPTING THE CONSTRUCTION OF THE IMPROVEMENTS FOR THIRD STREET ENHANCEMENTS JAMES STREET TO BROADWAY AVENUE (SPN H.004823).

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 8th day of January, 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. Villard and seconded by Mr. Fuller.

ORDINANCE NO. 1-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR CUSTOM FABRICATED ISOLATION KENNEL SYSTEM 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 8th 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. 2-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR POLYMER INSULATORS AND HARDWARE FOR 138 KV TRANSMISSION UPGRADE 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 8th 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. 3-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR ALUMINUM CONDUCTOR COMPOSITE CORE WIRE FOR 138 KV TRANSMISSION UPGRADE 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 8th 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. 4-2019

AN ORDINANCE AUTHORIZING A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CHEATHAM PARK ATHLETIC ASSOCIATION HOLIDAY BASKETBALL CAMP NOVEMBER 19-23, 2018 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 8th day of January, 2019.

Upon request from the Administration, the following item was removed from the agenda:

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH CAPLAN'S INC., FOR WORK UNIFORMS AND OTHER MATTERS WITH RESPECT THERETO.

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

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.

COMMITTEES

There were no reports from Utility Committee, Public Safety, Works and Transportation Committee, Economic Workforce and Planning Development Committee, Property and Zoning Committee, Community Affairs, Services and Events Committee and A & E Committee.

Finance and Legal Affairs Committee Chair, Mr. Fuller stated that there would be a Finance and Legal Affairs Committee Meeting on January 15, 2019 at 3p.m. to discuss the Major Budget Amendment.

Personnel/Insurance Committee Chair, Mr. Green congratulated all of the Mayor's Division Head appointees and said he was looking forward to working together and combining the whole city.

/S/ Ed Larvadain, III

President

ATTEST:

/S/ Donna P. Jones

City Clerk