

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON JANUARY 9, 2018.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, January 9, 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. Fowler and the Pledge of Allegiance was led by Mr. Green.

APPROVAL OF MINUTES

On a motion of Mr. Fowler and seconded by Mr. Fuller the minutes taken from a regular meeting held December 12, 2017 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 OPERATING SUPPLIES FOR THE GAS DEPARTMENT 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 ACCEPT THE LOW BID FOR INFORMATION SYSTEM UPS REPLACEMENT 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 ACCEPT THE LOW BID SUBMITTED FOR MASONIC DRIVE RECREATIONAL TENNIS COURT RESURFACING AND OTHER MATERS WITH RESPECT THERETO.

RESOLUTIONS

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

RESOLUTION NO. 9731-2018

RESOLUTION RELEASING THE LOUISIANA OFFICE OF STATE FIRE MARSHALL AND ANY OTHER STATE OF LOUISIANA ENTITY FROM HAVING RESPONSIBILITY AND LIABILITY FOR INSPECTIONS CONDUCTED BY THE CITY OF ALEXANDRIA FIRE DEPARTMENT'S FIRE PREVENTION BUREAU.

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 resolution was thereupon declared adopted on this the 9th day of January, 2018.

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

RESOLUTION NO. 9732-2018

RESOLUTION DECLARING JANUARY 12-15, 2018 AS FESTIVAL DAYS THROUGHOUT THE CITY AND TO PARTNER AND CO-HOST EVENTS WITH APACVB, ROTARY INTERNATIONAL, D.R.E.A.M. INC., ARNA BONTEMPS AFRICAN AMERICAN MUSEUM, AMOA, OTHER CIVIC PARTNERS, LOCAL RELIGIOUS AND CIVIL RIGHTS LEADERS TO FACILITATE THE MLK WEEKEND CELEBRATION.

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 9th day of January, 2018.

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

RESOLUTION NO. 9733-2018

RESOLUTION AUTHORIZING THE CITY OF ALEXANDRIA TO CO-SPONSORSHIP WITH THE ALEXANDRIA ALUMNI CHAPTER OF KAPPA ALPHA PSI, INC., FOR THE SUMMER LEAGUE YOUTH BASKETBALL PROGRAM TO BE HELD JANUARY-MARCH 2018 AT PEABODY MAGNET HIGH SCHOOL.

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 9th day of January, 2018.

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

RESOLUTION NO. 9734-2018

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH LA DOTD/FTA SECTION 5339 BUS AND BUS FACILITIES FOR SMALL URBANIZED SYSTEM.

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 9th 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. Fowler and seconded by Mr. Villard.

ORDINANCE NO. 1-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR TWO (2) 24" HIGH VOLUME LOW LIFT PUMPS FOR MARTIN PARK PUMP ADDITIONS 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 9th day of January, 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. Silver and seconded by Mr. Villard.

ORDINANCE NO. 2-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH LOTT OIL COMPANY FOR BULK FUEL FOR VEHICLES AND EQUIPMENT 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 9th day of January, 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. 3-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE HIGHEST QUOTE RECEIVED FOR THE D. G. HUNTER ASSET RECOVERY PHASE II SALE OF SURPLUS FUEL TANKS AND ACCOMPANY 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 9th day of January, 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. Villard.

ORDINANCE NO. 4-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT WITH THE CENTER FOR FAMILY AND INDIVIDUAL COUNSELING, INC., DR. HUGH BRYANT, TO PROVIDE COUNSELING SERVICES TO CRIME VICTIMS TO BE FUNDED BY BOTH FEDERAL AND STATE FUNDS THROUGH THE LOUISIANA COMMISSION ON LAW ENFORCEMENT 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 9th day of January, 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. 5-2018

AN ORDINANCE AMENDING THE 2017-2018 OPERATING BUDGET ORDINANCE NO. 39-2017 TO PROVIDE WITH RESPECT TO A NECESSARY MAJOR BUDGET AMENDMENT RELATING TO REVENUES AND EXPENSES 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 9th day of January, 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. 6-2018

AN ORDINANCE REZONING LOTS 3415 AND 3419 NELSON STREET FROM B-3 GENERAL BUSINESS DISTRICT TO C-1 LIMITED COMMERCIAL DISTRICT TO EXPAND THE EXISTING CAR LOT PARKING SPACES FOR A USED CAR DEALERSHIP LOCATED AT 1117 MACARTHUR DRIVE 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 9th day of January, 2018.

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

TO CONSIDER FINAL ADOPTION OF AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR NATURAL GAS TRANSPORTATION SERVICE WITH ENLINK LIG, LLC FOR NATURAL GAS DELIVERY SERVICE FOR THE CITY'S POWER PLANT DEMAND.

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

TO CONSIDER FINAL ADOPTION OF AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR NATURAL GAS TRANSPORTATION SERVICE WITH ENLINK LIG, LLC FOR NATURAL GAS DELIVERY SERVICE FOR THE CITY'S LDC DEMAND.

Public Hearing – Community Development

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

TO CONTINUE A PUBLIC HEARING ON CONDEMNATION ON STRUCTURE LOCATED AT:

PROPERTY ADDRESS
1194 RAPIDES AVENUE

PROPERTY OWNER
DAVID A. SHEFFIELD

COMMITTEES

There were no reports from Utility Committee, Public Safety, Works and Transportation Committee, Economic, Workforce and Planning Development Committee and A&E Committee.

Finance and Legal Affairs Committee Chair, Mr. Silver congratulated the Mayor and City as well as David Crutchfield on being awarded the Distinguished Budget Presentation Award.

Personnel/Insurance Committee Chair, Mr. Green applauded Pineville Mayor Fields and the Pineville City Council on all going back into office unopposed.

Community Affairs, Services and Events Committee Chair, Mr. Larvadain talked about the Domestic Violence March and Rally being held on Saturday, January 20, 2018 and also briefly talked about the MLK Celebration events taking place this coming Saturday – Monday.

/S/ Roosevelt Johnson

President

ATTEST:

/S/ Donna P. Jones
City Clerk