

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON JULY 10, 2018.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, July 10, 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. Silver and the Pledge of Allegiance was led by Mr. Villard.

APPROVAL OF MINUTES

On a motion of Mr. Green and seconded by Mr. Fuller the minutes taken from a regular meeting held June 26, 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 SINGLE PHASE PADMOUNT TRANSFORMERS 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 SINGLE-PHASE POLEMOUNT TRANSFORMERS 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 ALEXANDRIA #5 HIGH PRESSURE NATURAL GAS TAP PACKAGE 2 –INTERCONNECT CONSTRUCTION AND EQUIPMENT 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 ONE THREE WHEEL BROOM STREET SWEEPER WITH BELT CONVEYOR AND DUAL CONTROLS FOR THE STREET 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 SUBMITTED FOR OVERHEAD ELECTRIC CONSTRUCTION UNIT PRICING 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 ACCEPT THE LOW BID SUBMITTED FOR ANNUAL VEHICLE BID CURRENT MODEL YEAR OR NEWER 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 DEMOLITION OF NAVAL RESERVE CENTER 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 AMENDING THE 2018-2019 CAPITAL BUDGET ADDING FUNDS FOR ENTERPRISE/ACADIAN GAS INTERCONNECT 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 PROPOSALS RECEIVED FOR THE SERVICE OF ELECTRIC TRANSMISSION AND DISTRIBUTION EMERGENCY 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 MAINTENANCE AGREEMENT BETWEEN THE CITY OF ALEXANDRIA AND THE STATE OF LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR MOWING AND LITTER PICKUP IN CERTAIN AREAS IN THE CITY AND OTHER MATTERS WITH RESPECT THERETO 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 ENTER INTO A SERVICE AGREEMENT WITH SOUTHWEST ELEVATOR, DBA ORACLE ELEVATOR MAINTENANCE FOR VARIOUS LOCATIONS 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 ENTER INTO A CONTRACT WITH VALUE PAYMENT SYSTEMS, LLC, AND WORLDPAY US, INC. TO ALLOW THE TAX DEPARTMENT TO ACCEPT PAYMENTS ONLINE BY CREDIT CARD/DEBIT CARD AND PROCESS THE PAYMENTS THROUGH WORLDPAY US, INC 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 PROPOSAL RECEIVED FROM BURK-KLEINPETER, INC., FOR THE CHLORINE RISK MANAGEMENT PLAN (RMP) FOR THE WATER AND WASTEWATER DEPARTMENTS 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 REVOCATION OF A DRAINAGE AND UTILITY SERVITUDE IN LOTS 116, 117, AND 118 OF FAIRFIELD SUBDIVISION 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 AMENDING THE 2018-2019 CAPITAL BUDGET ADDING FUNDS FOR MACARTHUR DRIVE AT JACKSON STREET IMPROVEMENTS 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 PROPOSAL RECEIVED FROM FLEET ANALYTICS, LLC FOR GPS FLEET TRACKING AND OTHER MATERS WITH RESPECT THERETO.

RESOLUTIONS

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

RESOLUTION NO. 9809-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR INSTALLATION OF A NEW WELL AT THE CITY EXISTING STERKX ROAD WELL SITE.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Villard, Fuller, Green, Larvadain, Fowler, Silver, Johnson.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 10th day of July, 2018.

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

RESOLUTION NO. 9810-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR A 55 FOOT ARTICULATING NON-OVERCENTER MATERIAL HANDLER TRUCK FOR THE ELECTRIC DISTRIBUTION 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 10th day of July, 2018.

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

RESOLUTION NO. 9811-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR LINKS ON THE BAYOU GOLF COURSE BANKS STABILIZATION PROJECT.

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 10th day of July, 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. Silver.

ORDINANCE NO. 84-2018

AN ORDINANCE PROVIDING FOR THE 2018 ADJUSTED MILLAGE RATES UPON THE DOLLAR OF THE ASSESSED VALUE OF ALL PROPERTY SUBJECT TO AD VALOREM TAXATION IN THE CITY OF ALEXANDRIA 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 10th day of July, 2018.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR MACARTHUR DRIVE AT JACKSON STREET ENHANCEMENT PROJECT AND OTHER MATTERS 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 on a motion of Mr. Villard and seconded by Mr. Fuller.

ORDINANCE NO. 85-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE STATE OF LOUISIANA DEPARTMENT OF VETERAN'S AFFAIRS AND OTHER MATTERS WITH RESPECT THERETO.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Villard, Fuller, Green, Larvadain, Fowler, Silver, Johnson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 10th day of July, 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. Villard and seconded by Mr. Fuller.

ORDINANCE NO. 86-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOWEST QUOTE RECEIVED FROM TRANSFORMATION JANITORIAL SERVICES FOR JANITORIAL SERVICES FOR THE UTILITY CUSTOMER SERVICE BUILDING AND OTHER MATTERS WITH RESPECT THERETO.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Villard, Fuller, Green, Larvadain, Fowler, Silver, Johnson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 10th day of July, 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. Villard and seconded by Mr. Fuller.

ORDINANCE NO. 87-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOWEST PROPOSAL RECEIVED FROM MS-TN TRANSFORMERS, INC. FOR THE SERVICE OF TRANSFORMER REPAIRS POLEMOUNT AND PADMOUNT FOR THE ELECTRIC DISTRIBUTION DEPARTMENT AND OTHER MATTERS WITH RESPECT THERETO.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Villard, Fuller, Green, Larvadain, Fowler, Silver, Johnson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 10th day of July, 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. Villard and seconded by Mr. Fowler.

ORDINANCE NO. 88-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOWEST PROPOSAL RECEIVED FROM CONTROL DEVICES, INC., FOR THE SERVICE OF TESTING, CALIBRATION, AND MAINTENANCE OF SUBSTATIONS AND THE D.G. HUNTER GENERATING STATION'S RELAYS, METERS AND RELATED EQUIPMENT AND OTHER MATTERS WITH RESPECT THERETO.

The President called for any discussion, a vote was called for and resulted as follows:

YEAS: Villard, Fuller, Green, Larvadain, Fowler, Silver, Johnson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 10th day of July, 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. 89-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR ALEXANDRIA #5 HIGH PRESSURE NATURAL GAS TAP PACKAGE 1- SKID MOUNTED REGULATING AND MEASURING STATION 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 10th day of July, 2018.

PUBLIC HEARING – COMMUNITY DEVELOPMENT

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

RESOLUTION NO. 9812-2018

RESOLUTION CONCERNING THE COST OF DEMOLITION OF TWO (2) STRUCTURES.

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 resolution was thereupon declared adopted on this the 10th day of July, 2018.

COMMITTEES

There were no reports from Personnel/Insurance 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 requested any questions pertaining to items placed in the Finance and Legal Affairs Committee for next Council Tuesday, be submitted to the Council Office in advance of the meeting, so that the Administration would be prepared to answer.

Utility Committee Chair, Mr. Villard had no report but Mr. Fowler stated that the City had a contract to purchase power from CLECO but had not done so in the past 12 months.

Community Affairs, Services and Events Committee Chair, Mr. Larvadain thanked the employees and anyone who participated in the Rock the Red. He announced there would be a Stop the Violence Gala held on July 14 at Mount Triumph Baptist Church and that Senator Long would be the speaker. If anyone was interested in tickets, they could call the Church.

Mr. Johnson thanked everyone who participated in Rock the Red and announced there would be a Community Clean-Up for Acadian Village on Saturday. Anyone wishing to participate should come out at 8:30 a.m.

/S/ Roosevelt Johnson

President

ATTEST:

/S/ Donna P. Jones

City Clerk