PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING HELD ON JULY 11, 2019.

The Council of the City of Alexandria, Louisiana, met in a special scheduled meeting session at its regular meeting place, on Thursday, July 11, 2019 at 1:00 P.M. Those present were the Honorable Joe Fuller, Ronald Dejoie, Jim Villard, Chuck Fowler, Gerber Porter and Harry Silver. Jules Green was absent. Also present were Mayor Hall, City Attorney David Williams, Finance Director David Crutchfield and Utility Director Mike Marcotte 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 Joe Fuller, who stated that the Council was ready for the transaction of business.

The following emergency ordinance was brought up for adoption on a motion of Mr. Fowler and seconded by Mr. Villard.

ORDINANCE NO. 112-2019

EMERGENCY ORDINANCE TO ADDRESS A PUBLIC EMERGENCY FROM TROPICAL CYCLONE NUMBER 2 AND TO AMEND THE 2019-2020 OPERATING BUDGET OF THE CITY TO ADD FUNDS IN THE GENERAL FUND AND THE UTILITIES SYSTEM FUND FOR COST ARISING OR ASSOCIATED WITH OR FROM POTENTIAL STORMS OR OTHER NATURAL DISASTERS AND TO PROVIDE WITH RESPECT THERETO AND OTHER MATTERS RELATED THERETO.

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

YEAS: Fowler, Porter, Silver, Fuller, Dejoie, Villard.

NAYS: None.

ABSENT: Green. This ordinance was thereupon declared adopted on this the 11th day of July, 2019.

The following emergency ordinance was brought up for adoption on a motion of Mr. Fowler and seconded by Mr. Villard.

ORDINANCE NO. 113-2019

EMERGENCY ORDINANCE TO ADDRESS A PUBLIC EMERGENCY FROM TROPICAL CYCLONE NUMBER 2 AND TO AUTHORIZE THE MAYOR TO ENTER INTO ANY NECESSARY CONTRACTS WITH POWER LINE CONTRACTORS, TREE TRIMMING OR CHIPPING CONTRACTORS, DEBRIS REMOVAL CONTRACTORS, ENVIRONMENTAL CONTRACTORS OR OTHER CONTRACTORS PROVIDING SERVICES NECESSARY FOR UTILITY AND PUBLIC WORKS NECESSITIES FOR THE CITY; TO AMEND ANY CURRENT CONTRACTS WITH EXISTING CONTRACTORS RELATED THERETO OTHERWISE TO PROVIDE WITH RESPECT THERETO AND OTHER MATTERS RELATED THERETO.

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

YEAS: Fowler, Porter, Silver, Fuller, Dejoie, Villard.

NAYS: None.

ABSENT: Green.

This ordinance was thereupon declared adopted on this the 11th day of July, 2019.

The following emergency ordinance was brought up for adoption on a motion of Mr. Fowler and seconded by Mr. Villard.

ORDINANCE NO. 114-2019

EMERGENCY ORDINANCE TO ADDRESS A PUBLIC EMERGENCY FROM TROPICAL CYCLONE NUMBER 2 AND TO AUTHORIZE ANY INTERGOVERNMENTAL AGREEMENTS OR COOPERATIVE ENDEAVORS WITH FEDERAL AGENCIES, THE STATE OF LOUISIANA OR ITS DEPARTMENTS OR AGENCIES OR ANY POLITICAL SUBDIVISION OF THE STATE OF LOUISIANA OR ANY OTHER STATE NECESSARY OR ASSOCIATED WITH OR FROM POTENTIAL STORMS OR OTHER NATURAL DISASTERS AND TO PROVIDE WITH RESPECT THERETO AND OTHER MATTERS RELATED THERETO.

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

YEAS: Fowler, Porter, Silver, Fuller, Dejoie, Villard.

NAYS: None.

ABSENT: Green.

This ordinance was thereupon declared adopted on this the 11th day of July, 2019.

/S/ Jules R. Green

President

ATTEST: /S/ Donna P. Jones City Clerk