

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON JULY 23, 2019.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, July 23, 2019 at 5:00 P.M. Those present were the Honorable Jules Green, Ronald Dejoie, Jim Villard, Chuck Fowler, Gerber Porter, Harry Silver, Joe Fuller. Also present were Mayor Hall, City Attorney David Williams 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 Jules Green, who stated that the Council was ready for the transaction of business. The Invocation was pronounced by Reverend Ben Johnson and the Pledge of Allegiance was led by Mr. Porter.

**EXECUTIVE SESSION TO BE HELD PURSUANT TO R.S. 42:17(A) (2) ON THE FOLLOWING ITEM:**

TO CONSIDER A REPORT AND RECOMMENDATION FROM THE CITY ATTORNEY IN THE MATTER OF SATISFYING THE JUDGEMENT RENDERED ON AUGUST 21, 2018 IN DOCKET #257,983 TIWANNA TAYLOR V. THE CITY OF ALEXANDRIA, ET AL IN THE 9<sup>TH</sup> JUDICIAL DISTRICT COURT, PARISH OF RAPIDES.

On a motion of Mr. Fowler and seconded by Mr. Fuller and unanimously approved by the Council executive session was entered at 5:03 P.M.

On a motion of Mr. Fowler and seconded by Mr. Villard and unanimously approved by the Council executive session was exited at 5:25 P.M.

**APPROVAL OF MINUTES**

On a motion of Mr. Fuller and seconded by Mr. Villard the minutes taken from a regular Council meeting held July 9, 2019 and a special Council meeting held on July 11, 2019 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 THREE 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 UNDERGROUND ELECTRIC CONSTRUCTION HOURLY PRICING SERVICES FOR ELECTRIC DISTRIBUTION 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 55 FOOT INSULATED, ARTICULATING NON-OVERCENTER MATERIAL HANDING BUCKET TRUCK FOR THE ELECTRIC DISTRIBUTION 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 REZONING PROPERTY LOCATED AT 6200 THIRD STREET, FROM AG DISTRICT (AGRICULTURE DISTRICT) TO L-1 (LIGHT INDUSTRIAL DISTRICT) 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 REZONING PROPERTY LOCATED AT 5824, 5828, 5832 JACKSON STREET FROM B-2 (COMMUNITY BUSINESS DISTRICT) TO C-1 (LIMITED COMMERCIAL DISTRICT) 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 COOPERATIVE ENDEAVOR AGREEMENT WITH BLACK ANGELS OVER TUSKEGEE BROADWAY SHOW TO BE HELD IN ALEXANDRIA 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 2019-2020 OPERATING FUNDS FOR ANTICIPATED HUD FUNDING AND OTHER MATERS WITH RESPECT THERETO.

## **RESOLUTIONS**

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

### RESOLUTION NO. 9947-2019

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR A MINIMUM OF ONE RESCUE BOAT.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 23<sup>rd</sup> day of July, 2019.

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

### RESOLUTION NO. 9948-2019

RESOLUTION AUTHORIZING A MEMORIAL TO BE PLACED AT BRINGHURST GOLF COURSE IN HONOR OF SCOTT O. BRAME.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 23<sup>rd</sup> day of July, 2019.

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

RESOLUTION ALLOWING TRAVEL OF ANY CITY COUNCILMAN IF THE BUDGET ALLOWS.

## **ORDINANCES FOR FINAL ADOPTION** **SUBJECT TO PUBLIC HEARING**

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 SUBMITTED FOR RECONSTRUCTION OF JACKSON STREET AT HORSESHOE DRIVE ROUNDABOUT DISTRIBUTION LINE RELOCATION.

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 SUBMITTED FOR SPUN PRESTRESSED WOOD POLE EQUIVALENT CONCRETE POLES FOR THE ELECTRIC DISTRIBUTION DEPARTMENT.

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 SUBMITTED FOR ANNUAL VEHICLE CURRENT MODEL YEAR OR NEWER.

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 SUBMITTED FOR SINGLE PHASE PADMOUNT TRANSFORMERS.

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 SUBMITTED FOR SINGLE PHASE POLEMOUNT TRANSFORMERS.

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. Dejoie.

#### ORDINANCE NO. 115-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH AEX CREATIVES FOR AEX CULTURE FEST AND OTHER MATTERS RELATED THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 23<sup>rd</sup> day of July, 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. 116-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT AND ENTER INTO A GRANT AWARD FROM THE LOUISIANA COMMISSION ON LAW ENFORCEMENT (LCLE) FOR DOMESTIC VIOLENCE INVESTIGATION 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, Green, Dejoie, Villard.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 23<sup>rd</sup> day of July, 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. Fuller and seconded by Mr. Villard.

ORDINANCE NO. 117-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH TDA CONSULTING FOR HUD GUIDANCE IN THE HOME, CDBG AND IDIS PROGRAMS AND OTHER MATTERS RELATED THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 23<sup>rd</sup> day of July, 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. Fuller and seconded by Mr. Villard.

ORDINANCE NO. 118-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH VOLT POWER, LLC FOR OVERHEAD ELECTRIC CONSTRUCTION UNIT PRICING AND OTHER MATTERS RELATED THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 23<sup>rd</sup> day of July, 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. Fuller and seconded by Mr. Dejoie.

ORDINANCE NO. 119-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH FLEET ANALYTICS, LLC FOR GPS FLEET TRACKING AND OTHER MATTERS RELATED THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 23<sup>rd</sup> day of July, 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. Fuller and seconded by Mr. Villard.

ORDINANCE NO. 120-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE CENTER FOR COMMUNITY PROGRESS TO ASSESS AND PROVIDE PRACTICAL OPTIONS REGARDING ABANDONED AND BLIGHTED PROPERTIES THROUGHOUT THE CITY OF ALEXANDRIA AND OTHER MATTERS RELATED THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 23<sup>rd</sup> day of July, 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. Fuller and seconded by Mr. Villard.

ORDINANCE NO. 121-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT AND ENTER INTO A GRANT AWARD FROM THE LOUISIANA COMMISSION ON LAW ENFORCEMENT (LCLE) FOR THE VICTIM ASSISTANCE PROGRAM AND OTHER MATTERS RELATED THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 23<sup>rd</sup> day of July, 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. Fuller and seconded by Mr. Villard.

ORDINANCE NO. 122-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE CONTRACT WITH FONTENOT BENEFITS AND ACTUARIAL CONSULTING FOR ACTUARIAL SERVICES AND OTHER MATTERS RELATED THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 23<sup>rd</sup> day of July, 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. Fuller and seconded by Mr. Villard.

ORDINANCE NO. 123-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE CONTRACT WITH MGT OF AMERICA CONSULTING, LLC FOR COST ALLOCATION PLANS AND OTHER MATTERS RELATED THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 23<sup>rd</sup> day of July, 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. Fuller and seconded by Mr. Dejoie.

ORDINANCE NO. 124-2019

AN ORDINANCE AUTHORIZING THE CITY ATTORNEY TO SATISFY THE JUDGEMENT RENDERED ON AUGUST 21, 2018 IN DOCKET #257,983 TIWANNA TAYLOR V. THE CITY OF ALEXANDRIA, ET AL, IN THE 9<sup>TH</sup> JUDICIAL DISTRICT



COURT, PARISH OF RAPIDES AND OTHER MATTERS RELATED THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 23<sup>rd</sup> day of July, 2019.

### **Financial Report**

Upon request of the Finance and Legal Affairs Committee, the Financial Report was delayed for two weeks.

### **COMMITTEES**

There were no reports from Utility Committee, Personnel/Insurance 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 requested the city attorney make sure the required paperwork was completed to insure the city received the one percent form Uber and Lift.

**/S/ Jules R. Green**

President

ATTEST:

**/S/ Donna P. Jones**

City Clerk