

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON JULY 24, 2018.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, July 24, 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 City Attorney, Chuck Johnson, 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.

PRESENTATION

Mrs. Sherry Ellington with the Alexandria-Pineville Convention and Visitor's Bureau and Mr. Charlton Northington with the Rapides Parish Coliseum gave presentations on upcoming events and programs for their respective organizations.

APPROVAL OF MINUTES

On a motion of Mr. Villard and seconded by Mr. Fuller the minutes taken from a regular meeting held July 10, 2018 Council Meeting were unanimously approved by the Council.

RESOLUTION

On a motion of Mr. Silver and seconded by Mr. Villard the following resolution was introduced as an ordinance, to wit:

INTRODUCTION OF AN ORDINANCE IN SUPPORT OF MS. SANDRA "CANDY" CHRISTOPHE AND RE-ENTRY SOLUTION IN REQUESTING A SPECIAL EXEMPTION FOR THE PROPERTY LOCATED AT 1815 NORTH BOLTON AVENUE.

A roll call vote was requested and resulted as follows:

YEAS: Silver, Johnson, Villard, Fowler.

NAYS: Fuller, Green, Larvadain.

ABSENT: None.

The resolution was thereupon introduced as an ordinance.

CONSENT CALENDAR

The Council next read all items found under the heading Consent Calendar and assigned them to committees.

Mr. Villard 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.

On a motion of Mr. Villard and seconded by Mr. Fuller the following ordinance was introduced, to wit:

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR IMPROVEMENTS TO ANANDALE ROAD IMPROVEMENTS PHASE 2 AND OTHER MATERS WITH RESPECT THERETO.

On a motion of Mr. Villard and seconded by Mr. Fuller 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. Villard and seconded by Mr. Fuller the following ordinance was introduced, to wit:

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR GATV BROADCAST EQUIPMENT RENOVATION AND OTHER MATERS WITH RESPECT THERETO.

RESOLUTION

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

RESOLUTION NO. 9813-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BID FOR REGULATOR AND RELIEF VALVES FOR ENTERPRISE/ACADIAN GAS INTERCONNECT.

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 24th day of July, 2018.

ORDINANCES FOR FINAL ADOPTION
SUBJECT TO PUBLIC HEARING

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR SINGLE-PHASE PADMOUNT TRANSFORMERS AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR SINGLE-PHASE POLEMOUNT TRANSFORMERS AND OTHER MATTERS WITH RESPECT THERETO.

Upon request from the Administration, all bids were rejected and re-advertisement requested for the following item.

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

RESOLUTION NO. 9814-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BID FOR ALEXANDRIA #5 HIGH-PRESSURE NATURAL GAS TAP PACKAGE 2-INTERCONNECT CONSTRUCTION AND EQUIPMENT.

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 24th day of July, 2018.

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

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 MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR OVERHEAD ELECTRIC CONSTRUCTION UNIT PRICING SERVICES AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR ANNUAL VEHICLE BID CURRENT MODEL YEAR OR NEWER AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR DEMOLITION OF NAVAL RESERVE CENTER 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. 90-2018

AN ORDINANCE AMENDING THE 2018-2019 CAPITAL BUDGET ADDING FUNDS FOR ENTERPRISE/ACADIAN GAS INTERCONNECT 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 24th 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. 91-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSALS RECEIVED FOR THE SERVICE OF ELECTRIC TRANSMISSION AND DISTRIBUTION EMERGENCY SERVICES 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 24th 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. 92-2018

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.

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 24th day of July, 2018.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SERVICE AGREEMENT WITH SOUTHWEST ELEVATOR, DBA ORACLE ELEVATOR MAINTENANCE FOR VARIOUS LOCATIONS AND OTHER MATTERS WITH RESPECT THERETO.

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

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 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. Fowler.

ORDINANCE NO. 93-2018

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 MATTERS WITH RESPECT THERETO.

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

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

NAYS: Fuller.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 24th 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. 94-2018

AN ORDINANCE AUTHORIZING REVOCATION OF A DRAINAGE AND UTILITY SERVITUDE IN LOTS 116, 117, AND 118 OF FAIRFIELD SUBDIVISION 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 24th day of July, 2018.

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

AN ORDINANCE AMENDING THE 2018-2019 CAPITAL BUDGET ADDING FUNDS FOR MACARTHUR DRIVE AT JACKSON STREET IMPROVEMENTS AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL RECEIVED FROM FLEET ANALYTICS, LLC FOR GPS FLEET TRACKING AND OTHER MATTERS WITH RESPECT THERETO.

Upon request from the Administration, the following item 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.

COMMITTEES

There were no reports from Finance and Legal Affairs Committee, Utility Committee, Public Safety, Works and Transportation Committee, Community Affairs, Services and Events Committee and A & E Committee.

Personnel/Insurance Committee Chair, Mr. Green requested Mr. Gist forward his letter concerning Channel 4 to City Attorney Mr. Johnson. He also thanked all who participated in the Acadian Village Clean Up.

Economic, Workforce and Planning Development Committee Chair, Mr. Villard also spoke on the Acadian Village Clean Up and said what a good turn out that area had.

/S/ Roosevelt Johnson

President

ATTEST:

/S/ Donna P. Jones

City Clerk