

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON JULY 26, 2016.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, July 26, 2016 at 5:00 P.M. Those present were the Honorable Lee Rubin, Roosevelt Johnson, Jim Villard, 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 Lee Rubin, who stated that the Council was ready for the transaction of business. The Invocation was pronounced by Mr. Johnson and the Pledge of Allegiance was led by Mr. Fowler.

Mr. Clifford Moller the Executive Director of the Greater Alexandria Economic Development Authority (GAEDA) gave a report on the organization's annual audit, an end of year report and discussed GAEDA's new initiative GAEDA Revitalization Corporation (GRC). The GRC's mission is to address affordable housing in Alexandria. Mr. Moller stated that at this point the new initiative would not be requesting any funding from the City of Alexandria.

APPROVAL OF MINUTES

On a motion of Mr. Villard and seconded by Mr. Johnson the minutes taken from a regular council meeting held on July 12, 2016 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. Villard moved for the adoption or introduction of all items appearing under the heading of Consent Calendar.

Mr. Johnson seconded the motion. It was unanimously carried by the Council.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR CONSTRUCTION CONTRACT FOR THE ATWOOD ODOR CONTROL PROJECT AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR CRAWLER TYPE WIDE TRACK DOZER FOR THE UTILITY SERVICE DEPARTMENT AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR LIQUID CHLORINE ONE TON CYLINDERS AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR A REAR LOADING REFUSE TRUCK FOR THE SANITATION DEPARTMENT AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR THREE PHASE PADMOUNT TRANSFORMERS FOR THE ELECTRIC DISTRIBUTION DEPARTMENT AND OTHER MATTERS WITH RESPECT THERETO.

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

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

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

AN ORDINANCE PROVIDING FOR THE 2016 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.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH JOSEPH FURR DESIGN STUDIO FOR REFORMATTING AND REHABILITATION OF JOHNNY DOWNS SOCCER FIELDS AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH SPORTS TURF SPECIALISTS, LLC FOR EMERGENCY WORK ON THE EIGHT BASEBALL/SOFTBALL FIELDS LOCATED AT JOHNNY DOWNS AND ANY OTHER OWNED RECREATIONAL FACILITY AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE REORGANIZATION AND CONSOLIDATION OF THE WATER AND WASTEWATER DEPARTMENTS OF THE UTILITY DIVISION UNDER ARTICLE 4-11 OF THE ALEXANDRIA CITY CHARTER AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AMENDING THE 2016-2017 OPERATING BUDGET FOR THE CONSOLIDATION OF THE WATER DEPARTMENT AND THE WASTEWATER DEPARTMENT AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE CITY ATTORNEY TO COMPROMISE AND SETTLE ANY AND ALL CLAIMS IN THE MATTER OF DAVID DEVILLE VS THE CITY OF ALEXANDRIA AND MATTERS WITH RELATED THERETO AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE LSU EXPRESS SPONSORED AGREEMENT AND OTHER MATTERS WITH RESPECT THERETO.

RESOLUTIONS

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

RESOLUTION NO. 9561-2016

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR A 40 FOOT, TELESCOPIC ARTICULATING AERIAL DEVICE BUCKET TRUCK 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, Green, Larvadain, Fowler, Silver, Rubin, Johnson.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 26th day of July, 2016.

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

RESOLUTION NO. 9562-2016

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR A TELESCOPIC BOOM TRUCK CRANE 30 TON CAPACITY 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, Green, Larvadain, Fowler, Silver, Rubin, Johnson.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 26th day of July, 2016.

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

RESOLUTION NO. 9563-2016

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR FOUR (4) NEW MODEL YEAR POLICE MOTORCYCLES WITH TRADE-INS FOR THE POLICE DEPARTMENT 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, Rubin, Johnson.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 26th day of July, 2016.

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

RESOLUTION NO. 9564-2016

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR WATER METERS AND ITRON ERTS 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, Rubin, Johnson.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 26th day of July, 2016.

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

RESOLUTION NO. 9565-2016

RESOLUTION CONFIRMING AMARJIT "AMY" PILLARISETTI TO THE ALEXANDRIA HUMAN RELATIONS COMMISSION 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, Rubin, Johnson.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 26th day of July, 2016.

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

RESOLUTION NO. 9566-2016

RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT 2015-2016 CONSOLIDATED

ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) 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, Rubin, Johnson.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 26th day of July, 2016.

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. Johnson and seconded by Mr. Villard.

ORDINANCE NO. 104-2016

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

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 26th day of July, 2016.

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. 105-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR ALUMINUM CONDUCTOR COMPOSITE CORE WIRE FOR 138 KV TRANSMISSION UPGRADE AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 26th day of July, 2016.

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. 106-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR 18 FOOT HEAVY DUTY TANDEM AXLE DUMP TRASH TRAILERS AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 26th day of July, 2016.

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. Johnson and seconded by Mr. Fowler.

ORDINANCE NO. 107-2016

AN ORDINANCE AUTHORIZING THE ACQUISITION OF PARCEL #732 REQUIRED FOR THE SUGARHOUSE ROAD RECONSTRUCTION AND DRAINAGE IMPROVEMENTS AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 26th day of July, 2016.

On a motion of Mr. Fowler and seconded by Mr. Villard the following ordinance was tabled:

AN ORDINANCE ACCEPTING THE BY-LAWS OF ALEXANDRIA HISTORIC PRESERVATION COMMISSION AS DEFINED IN THE CODE OF ORDINANCES OF THE CITY OF ALEXANDRIA, CHAPTER 28, ARTICLE 8 AND AMENDING THE CODE OF ORDINANCES OF THE CITY OF ALEXANDRIA AMENDING THE LAND DEVELOPMENT CODE, CHAPTER 28, ARTICLE 8 TO ADD 8.4.0; DEFINITIONS; 8.4.5 CERTIFICATION OF APPROPRIATENESS REQUIRES; 8.4.6 PROCEDURES FOR APPLICATION FOR CERTIFICATE OF APPROPRIATENESS; 8.4.7 ACTION ON APPLICATION FOR CERTIFICATE OF APPROPRIATENESS; 8.4.8 HARDSHIP VARIANCE; 8.5 HISTORIC PRESERVATION DISTRICT 8.5.1 TITLE AND PURPOSE; 8.5.2 BOUNDARIES; 8.5.3 CLASSIFICATION OF STRUCTURES; 8.5.4 RELATIONSHIP TO ZONING DISTRICT; 8.5.5 THROUGH 8.5.100 RESERVED AND REPEALING CHAPTER 16, ARTICLE II SECTION 16-50 THROUGH 16-53 AND CHAPTER 16 ARTICLE III, SECTION 54 AND 62-90 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. Johnson and seconded by Mr. Villard.

ORDINANCE NO. 108-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR CLAMPS AND COUPLINGS AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 26th day of July, 2016.

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. 109-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR SOUTH CLOVERLEAF BOULEVARD WIDENING IMPROVEMENTS PROVINE PLACE TO LA 28 WEST COLISEUM BOULEVARD 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, Rubin, Johnson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 26th day of July, 2016.

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. Johnson.

ORDINANCE NO. 110-2016

AN ORDINANCE AMENDING THE 2016-2017 CAPITAL BUDGET ADDING FUNDS FOR FIRE STATION #2 RELOCATION AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 26th day of July, 2016.

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. Green.

ORDINANCE NO. 111-2016

AN ORDINANCE AMENDING THE 2016-2017 CAPITAL BUDGET ADDING FUNDS FOR ADAMS STATION 2400V TO 480V PROJECT MODERNIZING THE ELECTRICAL INFRASTRUCTURE SERVING ADAMS 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, Rubin, Johnson, Villard, Green, Larvadain.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 26th day of July, 2016.

COMMITTEES

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

Finance and Legal Affairs Committee, Chair Mr. Silver requested that during the month of August, the administration would give a report on the financial status of the city for the first quarter fiscal year.

Community Affairs, Services and Events Committee Chair, Mr. Johnson stated that this Saturday from 10 a.m. -1 p.m. the Martin Park-Airview Terrace Neighborhood Association would be hosting Public Safety Day and asked all to come out and support the neighborhood.

There being no further business to come before the Council, on a motion properly seconded, the meeting was adjourned.

/S/ Lee Rubin

President

ATTEST:

/S/ Donna P. Jones

City Clerk