

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON JULY 9, 2019.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, July 9, 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 Officer Green and the Pledge of Allegiance was led by Mrs. Williams.

**APPROVAL OF MINUTES**

On a motion of Mr. Fuller and seconded by Mr. Villard the minutes taken from a regular Council meeting held June 25, 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. 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.

No bids were received on the following item so re-advertisement was requested:

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR TWIN BRIDGES STATION 230 KV – 138 KV TRANSFORMER ADDITION AND OTHER MATERS WITH RESPECT THERETO.

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

RESOLUTION NO. 9943-2019

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR TWIN BRIDGES STATION 230 KV – 138 KV TRANSFORMER ADDITION.

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 9<sup>th</sup> day of July, 2019.

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 RECONSTRUCTION OF JACKSON STREET AT HORSESHOE DRIVE ROUNDABOUT DISTRIBUTION LINE RELOCATION 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 SPUN PRESTRESSED WOOD POLE EQUIVALENT CONCRETE POLES FOR THE ELECTRIC DISTRIBUTION DEPARTMENT 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 ANNUAL VEHICLE CURRENT MODEL YEAR OR NEWER 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 SINGLE 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 SINGLE PHASE POLEMOUNT 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 ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH AEX CREATIVES FOR AEX CULTURE FEST 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 AND ENTER INTO A GRANT AWARD FROM THE LOUISIANA COMMISSION ON LAW ENFORCEMENT (LCLE) FOR DOMESTIC VIOLENCE INVESTIGATION 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 ENTER INTO A CONTRACT WITH TDA CONSULTING FOR HUD GUIDANCE IN THE HOME, CDBG AND IDIS PROGRAMS 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 RENEW THE EXISTING CONTRACT WITH VOLT POWER, LLC FOR OVERHEAD ELECTRIC CONSTRUCTION UNIT PRICING 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 RENEW THE EXISTING CONTRACT WITH FLEET ANALYTICS, LLC FOR GPS FLEET TRACKING 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 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 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 AND ENTER INTO A GRANT AWARD FROM THE LOUISIANA COMMISSION ON LAW ENFORCEMENT (LCLE) FOR THE VICTIM ASSISTANCE PROGRAM 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 RENEW THE CONTRACT WITH FONTENOT BENEFITS AND ACTUARIAL CONSULTING FOR ACTUARIAL SERVICES 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 RENEW THE CONTRACT WITH MGT OF AMERICA CONSULTING, LLC FOR COST ALLOCATION PLANS 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 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 MATERS WITH RESPECT THERETO.

## **RESOLUTIONS**

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

### RESOLUTION NO. 9944-2019

RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT THE 2018-2019 CONSOLIDATE ANNUAL PERFORMANCE EVALUATION REPORT TO HUD.

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 9<sup>th</sup> day of July, 2019.

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

### RESOLUTION NO. 9945-2019

RESOLUTION REQUESTING KANSAS CITY SOUTHERN RAILROAD TO MAKE

REPAIRS TO THE RAILROAD TRACKS ON HUDSON BOULEVARD.

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 9<sup>th</sup> day of July, 2019.

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

RESOLUTION NO. 9946-2019

RESOLUTION APPOINTING JOSEPH BUZZETTA TO COMMUNITY DEVELOPMENT'S ADVISORY COMMITTEE.

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 9<sup>th</sup> day of July, 2019.

**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. Villard.

ORDINANCE NO. 107-2019

AN ORDINANCE AMENDING THE 2019-2020 OPERATING BUDGET FOR POSITIONS IN THE POLICE DEPARTMENT 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 9<sup>th</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. Villard and seconded by Mr. Fowler.

#### ORDINANCE NO. 108-2019

AN ORDINANCE AMENDING THE 2019-2020 OPERATING BUDGET FOR POSITIONS IN COMMUNITY SERVICES DIVISION AND OTHER MATTERS RELATED THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 9<sup>th</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. Villard.

#### ORDINANCE NO. 109-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE FIVE (5) PROPOSALS RECEIVED FOR THE SERVICE OF ELECTRIC TRANSMISSION AND DISTRIBUTION EMERGENCY SERVICES FOR THE ELECTRIC DISTRIBUTION DEPARTMENT IN THE EVENT OF AN EMERGENCY 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 9<sup>th</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. Villard.

ORDINANCE NO. 110-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO AMEND THE EXISTING PREDPOL PREDICTIVE POLICING SAAS SUBSCRIPTION AGREEMENT 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 9<sup>th</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. 111-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH JANITORIAL SERVICES FOR THE UTILITY CUSTOMER SERVICE BUILDING 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 9<sup>th</sup> day of July, 2019.

## **Financial Report**

On a motion of Mr. Fuller and seconded by Mr. Silver the Financial report was accepted as presented.

## **COMMITTEES**

There were no reports from Utility Committee, Personnel/Insurance Committee, Property and Zoning Committee, Community Affairs, Services and Events Committee and A&E Committee.

Finance and Legal Affairs Committee Chair, Mr. Fuller requested Mayor Hall work on an ordinance for Lyft and Uber.

Public Safety, Works and Transportation Committee Chair, Mr. Porter reviewed the six items discussed in the earlier committee.

Economic, Workforce and Planning Development Committee Chair, Mr. Fuller stated that the ACEDD Board would be filled after the Mayor's Transition Report is complete.

Mr. Green praised the Administration and staff for the successful Rock the Red event.

Mr. Porter announced the brewing storm on the gulf coast and asked the different departments to be prepared. Mr. Marcotte and Mayor Hall both briefly talked about upcoming plans and work already taking place for the storm prep.

**/S/ Jules R. Green**

President

ATTEST:

**/S/ Donna P. Jones**

City Clerk