

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON JUNE 12, 2018.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, June 12, 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 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. Green and the Pledge of Allegiance was led by Mr. Bubba Washington.

**APPROVAL OF MINUTES**

On a motion of Mr. Fowler and seconded by Mr. Villard the minutes taken from a regular meeting held May 29, 2018 Council Meeting 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.

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 CITY HALL FIRST FLOOR LOW SLOPE ROOF REPLACEMENT AND ASSOCIATED WORK 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 ALEXANDRIA #5 HIGH PRESSURE NATURAL GAS TAP PACKAGE 1- SKID MOUNTED REGULATING AND MEASURING STATION AND OTHER MATERS WITH RESPECT THERETO.

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

INTRODUCTION OF AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR SINGLE-PHASE POLEMOUNT TRANSFORMERS.

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 GPS MOWING AND JANITORIAL SERVICES FOR ATRANS BUS TERMINAL 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 LOWEST QUOTE RECEIVED FROM TRANSFORMATION JANITORIAL SERVICES FOR JANITORIAL SERVICES FOR ATRANS BUSES AND VANS 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 ALPINE LAWN AND LANDSCAPE FOR LAWN MAINTENANCE AT THE COMMUNITY CENTERS 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 BEAUFORD ENTERPRISES FOR LAWN MAINTENANCE AT BOLTON AVENUE RAINGARDENS 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 TED FINN FOR LAWN MAINTENANCE AT MARTIN PARK 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 BEAUFORD ENTERPRISES FOR LAWN MAINTENANCE AT RAPIDES TRAIL 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 BEAUFORD ENTERPRISES FOR LAWN MAINTENANCE AT I-49 GREENBELT 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 JEFF'S LAWN SERVICES FOR LAWN MAINTENANCE AT ACADIAN PARK 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 ALPINE LAWN AND LANDSCAPE FOR LAWN MAINTENANCE AT SIXTH AND JOHNSTON 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 BEAUFORD ENTERPRISES FOR LAWN MAINTENANCE AT COMPTON PARK 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 GRASS HOPPER FOR LAWN MAINTENANCE AT HOLOCAUST PARK 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 BEAUFORD ENTERPRISES FOR LAWN MAINTENANCE AT HDQ PARK 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 TED FINN FOR LAWN MAINTENANCE AT THE GATEWAYS 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 TO ENACT SECTION 26-93.1 OF THE ALEXANDRIA CODE OF ORDINANCES RELATIVE TO RESIDENTIAL REFUSE COLLECTION; TO

PROHIBIT STATIONING ON PUBLIC PROPERTY FOR RESIDENTIAL REFUSE COLLECTION SERVICES OF ANY DEVICE USED FOR STORAGE OF REFUSE, GARBAGE OR TRASH MORE THAN 24 HOURS AFTER THE SANITATION COLLECTION SERVICE HAS BEEN RENDERED OR 24 HOURS PRIOR TO SANITATION COLLECTION SERVICE; TO ESTABLISH PENALTIES APPLICABLE TO A VIOLATION OR VIOLATIONS; AND OTHERWISE TO PROVIDE WITH RESPECT THERETO AND OTHER MATERS WITH RESPECT THERETO.

### **RESOLUTIONS**

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

#### RESOLUTION NO. 9793-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR IMPROVEMENTS TO ANANDALE ROAD IMPROVEMENTS – PHASE 2.

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 12<sup>th</sup> day of June, 2018.

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

#### RESOLUTION NO. 9794-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THREE PHASE PADMOUNT TRANSFORMERS.

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 12<sup>th</sup> day of June, 2018.

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

RESOLUTION NO. 9795-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR GATV BROADCAST EQUIPMENT RENOVATION.

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 12<sup>th</sup> day of June, 2018.

**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. Fowler and seconded by Mr. Villard.

ORDINANCE NO. 64-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR PREMIUM INDUSTRIAL SPARK PLUGS FOR THE DG HUNTER POWER PLANT AND OTHER MATTERS WITH RESPECT THERETO.

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 ordinance was thereupon declared adopted on this the 12<sup>th</sup> day of June, 2018.

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 CONSTRUCTION MATERIALS FOR 300 MVA TRANSFORMER FOR TWIN BRIDGES ROAD SUBSTATION.

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

TO CONSIDER FINAL ADOPTION OF AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH WASTE CONNECTIONS, INC. FOR MUNICIPAL SOLID WASTE SERVICES.

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. 65-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ADVANCED ENVIRONMENTAL AND TERRACON CONSULTANTS FOR ENVIRONMENTAL ENGINEERING AND CONSULTING 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 12<sup>th</sup> day of June, 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. Fowler and seconded by Mr. Villard.

#### ORDINANCE NO. 66-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR OPERATING SUPPLIES 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: Fowler, Silver, Johnson, Villard, Fuller, Green, Larvadain.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 12<sup>th</sup> day of June, 2018.

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

TO CONSIDER FINAL ADOPTION OF AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW AN EXISTING CONTRACT WITH TDA CONSULTING FOR HUD GUIDANCE IN THE HOME, CDBG IDIS PROGRAM.

### **COMMITTEES**

There were no reports from Finance and Legal Affairs Committee, Utility Committee, Personnel/Insurance Committee, Public Safety, Works and Transportation Committee and A & E Committee.

Economic, Workforce and Planning Development Committee, Chair Mr. Villard thanked everyone for participating in the Martin Park – Airview Terrace Clean Up and asked people not to litter.

Community Affairs, Services and Events Committee, Mr. Larvadain introduced his nephew Bubba Washington and thanked him for giving the Pledge of Allegiance at the start of the meeting. He asked people to keep the city clean and stated that there was too much trash and filth. He read the Juneteenth schedule into the record, thanked the event sponsors and asked people to participate. He also mentioned that people needed to put down their guns and stop the violence.

Mr. Johnson announced he was proud of the Community Clean-Ups, but stated that a loaded gun was found on a vehicle at the last clean up. Asked people to be careful with weapons. He thanked all the volunteers for helping clean up Alexandria.

**/S/ Roosevelt Johnson**

President

ATTEST:

**/S/ Donna P. Jones**

City Clerk