

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING HELD ON June 19, 2019.

The Council of the City of Alexandria, Louisiana, met in a special scheduled meeting session at its regular meeting place, on Wednesday, June 19, 2019 at 2:00 P.M. Those present were the Honorable Jules Green, Ronald Dejoie, Chuck Fowler, Gerber Porter, Joe Fuller. Absent were Jim Villard and Harry Silver. 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 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. 88-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR THE CONSTRUCTION OF CITY OF ALEXANDRIA MEDICAL CLINIC BUILDOUT IN THE BUILDING FORMERLY KNOWN AS THE CORP OF ENGINEERS BUILDING ON INDUSTRIAL PARK ROAD AND OTHER MATTERS RELATED THERETO.

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

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

NAYS: None.

ABSENT: Silver, Villard.

This ordinance was thereupon declared adopted on this the 19th day of June, 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. 89-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ALEXANDRIA

AND CROSSROADS REGIONAL HOSPITAL, L.L.C. D/B/A LONGLEAF HOSPITAL AND OTHER MATTERS RELATED THERETO.

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

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

NAYS: None.

ABSENT: Villard, Silver.

This ordinance was thereupon declared adopted on this the 19th day of June, 2019.

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

RESOLUTION NO. 9935-2019

RESOLUTION APPOINTING MAYOR JEFFERY W. HALL TO SERVE AS DIRECTOR ON THE BOARD OF DIRECTORS OF LOUISIANA ENERGY AND POWER AUTHORITY (LEPA).

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

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

NAYS: None.

ABSENT: Silver, Villard.

This resolution was thereupon declared adopted on this the 19th day of June, 2019.

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

RESOLUTION NO. 9936-2019

RESOLUTION APPOINTING ALAINNA MIRE TO SERVE AS ALTERNATE DIRECTOR ON THE BOARD OF DIRECTORS OF LOUISIANA ENERGY AND POWER AUTHORITY (LEPA).

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

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

NAYS: None.

ABSENT: Silver, Villard.

This resolution was thereupon declared adopted on this the 19th day of June, 2019.

/S/ Jules R. Green

President

ATTEST:

/S/ Donna P. Jones

City Clerk