

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MARCH 20, 2018.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, March 20, 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. Silver and the Pledge of Allegiance was led by Mr. Villard.

President Johnson announced that the Council had received the 2018-2019 Budgets and Mr. Silver stated that the following Budget Hearings had been scheduled: Wednesday, March 21st from 2:30 – 5:30 p.m. and Tuesday, March 27th from 3:30 – 5:30 p.m.

APPROVAL OF MINUTES

On a motion of Mr. Green and seconded by Mr. Fowler the minutes taken from a regular meeting held March 6, 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. Fowler seconded the motion. It was unanimously carried by the Council.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR JANITORIAL SUPPLIES AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR GAS METERS AND ITRON ERTS AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR A MINIMUM OF ONE (1) 3D FORENSIC LASER SCANNER FOR THE POLICE DEPARTMENT AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR HAMILTON STREET WATER WELL AND AERATION PROJECT AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR HERBICIDES FOR A PERIOD OF ONE YEAR AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID FOR D.G. HUNTER CANOPY PROJECT AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING TO THE MAYOR TO RENEW THE EXISTING CONTRACT WITH CASCO INDUSTRIES FOR TURN-OUT GEAR FOR THE CITY OF ALEXANDRIA FIRE DEPARTMENT AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AMENDING THE 2017-2018 CAPITAL BUDGET-ADDING FUNDS FOR THE LEGACY SYSTEM REPLACEMENTS AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH BONNETTE AUCTION COMPANY FOR PROFESSIONAL AUCTIONEERING SERVICES AND OTHER MATERS WITH RESPECT THERETO.

RESOLUTIONS

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

RESOLUTION NO. 9758-2018

RESOLUTION REAPPOINTING THE MAYOR'S RECOMMENDATION OF MR. COREY LAIR TO THE CENTRAL LOUISIANA REGIONAL PORT BOARD OF COMMISSIONERS.

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

YEAS: Villard, Fowler, Silver, Johnson.

NAYS: Fuller, Green, Larvadain.

ABSENT: None.

This resolution was thereupon declared adopted on this the 20th day of March, 2018.

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

RESOLUTION NO. 9759-2018

RESOLUTION CONFIRMING THE APPOINTMENT OF WADE TULLOS AND ALAN STOKES TO THE POLICE AND FIRE CIVIL SERVICE BOARD.

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

YEAS: Villard, Fowler, Silver Johnson.

NAYS: Fuller, Green, Larvadain.

ABSENT: None.

This resolution was thereupon declared adopted on this the 20th day of March, 2018.

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

RESOLUTION NO. 9760-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR RIVER OAKS STUDIO BUILDING ROOF REPLACEMENT.

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 20th day of March, 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 CAST/DUCTILE IRON AND RELATED ACCESSORIES 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. 23-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR OUTDOOR ELECTRICAL POWER CENTER AND 15 KV METALCLAD SWITCHGEAR FOR WILLOW GLEN SUBSTATION 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 20th day of March, 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 OPERATING SUPPLIES FOR THE WASTEWATER DEPARTMENT 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. Fowler and seconded by Mr. Villard.

ORDINANCE NO. 24-2018

AN ORDINANCE REZONING OF LOT 3620 BAYOU RAPIDES ROAD FROM A SF-2 SINGLE FAMILY MODERATE DENSITY DISTRICT TO A B-2 (GENERAL BUSINESS DISTRICT) 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 20th day of March, 2018.

COMMITTEES

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

Personnel/Insurance Committee Chair, Mr. Green reminded employees that open enrollment for insurance was March 21st – 23rd, and that Good Friday, March 30th was a City holiday.

Mr. Johnson announced that the Powerlifting Meet had been a great success and that the Marsh Madness Tournament at the Coliseum has surpassed the City of Hammonds turn out by 2,500 attendees. He stated that LSUA was a finalist in the NAIA National Championship in their division.

/S/ Roosevelt Johnson

President

ATTEST:

/S/ Donna P. Jones

City Clerk