

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MARCH 5, 2019.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, March 5, 2019 at 5:00 P.M. Those present were the Honorable Ed Larvadain, Jules Green, Jim Villard, Chuck Fowler, Gerber Porter, Harry Silver, Joe Fuller. Also present were Mayor Hall 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 Ed Larvadain, who stated that the Council was ready for the transaction of business. The Invocation was pronounced by Mr. Fuller and the Pledge of Allegiance was led by Mr. Porter.

APPROVAL OF MINUTES

On a motion of Mr. Green and seconded by Mr. Fowler the minutes taken from a regular Council meeting held February 19, 2019 and a special Council meeting held February 22, 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. Fowler moved for the adoption or introduction of all items appearing under the heading of Consent Calendar.

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

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR EMERGENCY GENERATORS INSTALLATION FOR FIRE STATIONS NUMBER 2 AND NUMBER 6 AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE LAW OFFICE OF RONALD K. SEASTRUNK, A PROFESSIONAL LAW CORPORATION TO PERFORM LEGAL SERVICES AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE REZONING PROPERTY LOCATED AT 1207 HORSESHOE DRIVE FROM SF-2 (SINGLE FAMILY MODERATE DENSITY DISTRICT) TO C-1 (LIMITED COMMERCIAL DISTRICT) AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE ALEXANDRIA PINEVILLE AREA CONVENTION AND VISITORS BUREAU FOR THE 2019 GIRLS BASKETBALL STATE CHAMPIONSHIP TOURNAMENT AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO AMEND THE COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE LOUISIANA ECONOMIC DEVELOPMENT SMALL AND EMERGING BUSINESS DEVELOPMENT PROGRAM AND OTHER MATERS WITH RESPECT THERETO.

On a motion of Mr. Fowler and seconded by Mr. Villard 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.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE AMERICAN HEART ASSOCIATION AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH ARNA BONTEMPS AFRICAN AMERICAN MUSEUM AND CULTURAL ARTS CENTER AND OTHER MATERS WITH RESPECT THERETO.

RESOLUTIONS

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

RESOLUTION NO. 9895-2019

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR OPERATING
CHEMICALS FOR WASTEWATER DEPARTMENT.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 5th day of March, 2019.

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

RESOLUTION NO. 9896-2019

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR JANITORIAL
SUPPLIES.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 5th day of March, 2019.

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

RESOLUTION NO. 9897-2019

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR JANITORIAL
CHEMICALS.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 5th day of March, 2019.

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

RESOLUTION NO. 9898-2019

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE 2019-2022 WATER WELL MAINTENANCE AND REHABILITATION CONTRACT.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 5th day of March, 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. 30-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR ALEXANDRIA ZOO TAYRA AND BUSH DOG NIGHT HOUSE EXPANSION AND BOBCAT EXHIBIT RENOVATIONS AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 5th day of

March, 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. Fuller.

ORDINANCE NO. 31-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR MACARTHUR DRIVE ROADWAY LIGHTING REPLACEMENT PHASE 3 AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 5th day of March, 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. 32-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR PUBLIC SAFETY COMPUTER ROOM RENOVATIONS AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 5th day of March, 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. Porter.

ORDINANCE NO. 33-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL SUBMITTED FOR PROFESSIONAL SERVICES FOR THE DESIGN OF THE CITY'S CAPITAL IMPROVEMENT PROJECT NORTH 16TH STREET BRIDGE REPLACEMENT AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 5th day of March, 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. 34-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE LACOUR LAW FIRM, LLC TO PERFORM LEGAL SERVICES AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 5th day of March, 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. Porter.

ORDINANCE NO. 35-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE LAW OFFICE OF TONI R. MARTIN TO PERFORM LEGAL SERVICES AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 5th day of March, 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. Green.

ORDINANCE NO. 36-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE LAW OFFICE OF RONALD F. LATTIER, LLC TO PERFORM LEGAL SERVICES AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 5th day of March, 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. 37-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH CBS CLEANING SERVICES FOR THE BUSINESS INCUBATOR AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 5th day of March, 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. 38-2019

AN ORDINANCE AUTHORIZING THE RENEWAL OF THE TRANSIT TIRE LEASE FOR ATRANS BUS DEPARTMENT AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 5th day of March, 2019.

Upon request from the Public Safety, Works and Transportation Committee the following item was delayed for two weeks:

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE EMERGENCY OPERATIONS PLAN AND OTHER MATTERS WITH RESPECT THERETO.

FINANCIAL REPORT

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

COMMITTEES

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

Finance and Legal Affairs Committee Chair, Mr. Fuller stated that item 5 had been referred to Committee for the next Council Meeting.

Public Safety, Works and Transportation Committee Chair, Mr. Porter relayed that the committee met briefly earlier and that item 22 would be delayed for two more weeks so that final wording could be approved. The goal is to have the Council President be a member of the EMT Committee, which would allow for seamless communication during an emergency.

Economic Workforce and Planning Development Committee Chair, Mr. Fuller said that permitting reports would be added to the monthly financial report so that the Council could remain aware of new housing and community growth.

Community Affairs, Services and Events Committee Chair, Mr. Green thanked all employees for their hard work for Mardi Gras. He stated that Mardi Gras was a success and wished everyone a Happy Mardi Gras.

Mayor Hall also thanked everyone for the hard work over the Mardi Gras Season. He mentioned that there would be an updated Red River Festival in the spring. He congratulated Mr. Larvadain for winning the District 26 seat.

Mr. Larvadain thanked all who helped, supported and worked with him over the last 10 years that he served on the City Council.

/S/ Ed Larvadain, III

President

ATTEST:

/S/ Donna P. Jones

City Clerk