

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MARCH 6, 2018.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, March 6, 2018 at 5:00 P.M. Those present were the Honorable Roosevelt Johnson, Joe Fuller, Jules Green, Ed Larvadain, Chuck Fowler and Harry Silver. Absent was Jim Villard. 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. Fowler.

**APPROVAL OF MINUTES**

On a motion of Mr. Fowler and seconded by Mr. Silver the minutes taken from a regular meeting held February 20, 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. Fowler 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. Fowler and seconded by Mr. Fuller the following ordinance was introduced, to wit:

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR CAST/DUCTILE IRON AND RELATED ACCESSORIES AND OTHER MATERS WITH RESPECT THERETO.

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

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 MATERS WITH RESPECT THERETO.

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

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

### **RESOLUTIONS**

Upon request from the Personnel/Insurance Committee, the following item was delayed for two weeks:

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

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

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: Fowler, Silver, Johnson.

NAYS: Fuller, Green, Larvadain.

ABSENT: Villard.

This item failed to receive a majority vote; no action taken.

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

### RESOLUTION NO. 9753-2018

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

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

YEAS: Fowler, Silver, Johnson, Fuller, Green, Larvadain.

NAYS: None.

ABSENT: Villard.

This resolution was thereupon declared adopted on this the 6<sup>th</sup> day of March, 2018.

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

RESOLUTION NO. 9754-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR REPLACEMENT UNDERGROUND DISTRIBUTION CABLE.

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

YEAS: Fowler, Silver, Johnson, Fuller, Green, Larvadain.

NAYS: None.

ABSENT: Villard.

This resolution was thereupon declared adopted on this the 6<sup>th</sup> day of March, 2018.

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

RESOLUTION NO. 9755-2018

RESOLUTION AUTHORIZING THE CITY OF ALEXANDRIA TO CO-SPONSORSHIP OF THE LOUISIANA LIBRARY ASSOCIATION ANNUAL CONFERENCE ON MARCH 7, 2018.

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

YEAS: Fowler, Silver, Johnson, Fuller, Green, Larvadain.

NAYS: None.

ABSENT: Villard.

This resolution was thereupon declared adopted on this the 6<sup>th</sup> day of March, 2018.

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

RESOLUTION NO. 9756-2018

RESOLUTION AUTHORIZING THE CITY OF ALEXANDRIA TO CO-SPONSORSHIP OF THE CENLA INDIA ASSOCIATION HOLI-FEST, 2018.

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

YEAS: Fowler, Silver, Johnson, Fuller, Green, Larvadain.

NAYS: None.

ABSENT: Villard.

This resolution was thereupon declared adopted on this the 6<sup>th</sup> day of March, 2018.

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

#### RESOLUTION NO. 9757-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ONE VALUE INSERTION EQUIPMENT SYSTEM FOR THE WATER DEPARTMENT.

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

YEAS: Fowler, Silver, Johnson, Fuller, Green, Larvadain.

NAYS: None.

ABSENT: Villard.

This resolution was thereupon declared adopted on this the 6<sup>th</sup> day of March, 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. Fuller.

#### ORDINANCE NO. 20-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR THE WATER AND SEWER MAIN REPLACEMENT LEGACY SYSTEM PROJECT 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, Fuller, Green, Larvadain.

NAYS: None.

ABSENT: Villard.

This ordinance was thereupon declared adopted on this the 6<sup>th</sup> day of March, 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. Fuller and seconded by Mr. Fowler.

#### ORDINANCE NO. 21-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN APPLICATION SERVICE PROVIDER AGREEMENT WITH JOHNSON APPLY ENGINEERING TO ALLOW THE ALEXANDRIA POLICE DEPARTMENT TO SUBMIT WARRANT APPLICATION AFFIDAVITS TO THE APPROPRIATE JUDGE ELECTRONICALLY AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Fuller, Green, Larvadain, Fowler, Silver, Johnson.

NAYS: None.

ABSENT: Villard.

This ordinance was thereupon declared adopted on this the 6<sup>th</sup> day of March, 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. Fuller.

#### ORDINANCE NO. 22-2018

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: Fowler, Silver, Johnson, Fuller, Green, Larvadain.

NAYS: None.

ABSENT: Villard.

This ordinance was thereupon declared adopted on this the 6<sup>th</sup> 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 and A&E Committee.

Personnel/Insurance Committee Chair, Mr. Green announced that 2018 Open Enrollment for the employees would be on March 21-23, and all employees were encouraged to attend.

Community Affairs, Services and Events Committee Chair, Mr. Larvadain spoke about this past weekend's many events. Unity Fest at Frank O. Hunter Park had a large crowd in attendance and he thanked New Scott Ollie Church and Lamar Dotson for their work with the event. Zion Hill Church hosted a picnic with several thousand people in attendance, Cenla Heart Walk had 4000 people at their event, and he mentioned the Girls State Championships held at the Coliseum. Additionally, he announced that the Peabody Warhorses were playing in the state championship in Lake Charles.

Mr. Johnson congratulated the Marsh Madness Tournament that was a great success.

**/S/ Roosevelt Johnson**

President

ATTEST:

**/S/ Donna P. Jones**

City Clerk