

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MARCH 7, 2017.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, March 7, 2017 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 Mayor Roy, 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 Reverend Turner and the Pledge of Allegiance was led by Mr. Larvadain.

APPROVAL OF MINUTES

On a motion of Mr. Villard and seconded by Mr. Fuller the minutes taken from a regular meeting held February 21, 2017 were unanimously approved by the Council.

Mr. Fowler yielded his Economic, Workforce and Planning Development Committee report time to Mayor Roy who gave a brief update on the status of the Weiss and Goldring Building Project.

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 FLOATING AERATOR ASSEMBLIES FOR THE WASTEWATER TREATMENT PLANT 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 ACCEPT THE LOW BID SUBMITTED FOR JANITORIAL SUPPLIES 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 ACCEPT THE LOW BID SUBMITTED FOR OPERATING SUPPLIES FOR THE WASTEWATER DEPARTMENT AND OTHER MATERS WITH RESPECT THERETO.

RESOLUTIONS

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

RESOLUTION NO. 9628-2017

RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C. CHAPTER 53 TITLE 23 UNITED STATES CODE OR OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION 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 resolution was thereupon declared adopted on this the 7th day of March 2017.

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

RESOLUTION NO. 9629-2017

RESOLUTION ADOPTING THE 2016 MUNICIPAL WATER POLLUTION PREVENTION AUDIT 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 resolution was thereupon declared adopted on this the 7th day of March 2017.

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

RESOLUTION NO. 9630-2017

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR OPERATING CHEMICALS FOR THE WASTEWATER 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 resolution was thereupon declared adopted on this the 7th day of February 2017.

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

RESOLUTION NO. 9631-2017

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS 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 resolution was thereupon declared adopted on this the 7th day of February 2017.

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. Villard and seconded by Mr. Fowler.

ORDINANCE NO. 21-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR CITY PARK BRIDGE IMPROVEMENT PARKWAY DRIVE AND CAROL COURT AND OTHER MATTERS WITH RESPECT THERETO.

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 ordinance was thereupon declared adopted on this the 7th day of March, 2017.

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. 22-2017

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 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 7th day of March, 2017.

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. Silver.

ORDINANCE NO. 23-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR ELECTRIC METERS AND ACCESSORIES 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 7th day of March, 2017.

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. 24-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN ENGINEERING AGREEMENT WITH BHA AND MONCEAUX-BULLER AND ASSOCIATES FOR UTILITY RELOCATIONS ASSOCIATED WITH CONSTRUCTION OF A ROUNDABOUT AT THE INTERSECTION OF JACKSON STREET, HORSESHOE DRIVE AND TWIN BRIDGES ROAD 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, Villard.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 7th day of March, 2017.

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. 25-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW QUOTE RECEIVED FOR JANITORIAL SERVICE FOR THE BUSINESS INCUBATOR AND COMMERCIAL KITCHEN 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 7th day of March, 2017.

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. 26-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE UTILITY RELOCATION PERMITS WITH LA DOTD FOR THE CONSTRUCTION OF A ROUNDABOUT AT THE INTERSECTION OF JACKSON STREET, HORSESHOE DRIVE AND TWIN BRIDGES ROAD 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, Villard.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 7th day of March, 2017.

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. 27-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH T&D SOLUTIONS, LLC FOR THE OVERHEAD ELECTRIC CONSTRUCTION UNIT PRICING 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, Green.

NAYS: Fuller, Larvadain.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 7th day of March, 2017.

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. 28-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH PREFERRED ELECTRIC INC., FOR THE UNDERGROUND ELECTRIC CONSTRUCTION UNIT PRICING 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, Green.

NAYS: Fuller, Larvadain.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 7th day of March, 2017.

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. 29-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE QUOTES RECEIVED FOR MULTIPLE BRAND NAMES OF HAND-HELD EQUIPMENT 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 7th day of March, 2017.

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. Green.

ORDINANCE NO. 30-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE QUOTES RECEIVED FOR SAFARILAND BRAND POLICE UNIFORM ACCESSORIES 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 7th day of March, 2017.

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. Fowler.

ORDINANCE NO. 31-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT FOR READY MIX CONCRETE AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Villard, Green, Fowler, Silver, Johnson.

NAYS: Fuller, Larvadain.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 7th day of March, 2017.

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. 32-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH BROCKWELL IT CONSULTING INC. FOR GEOGRAPHIC INFORMATION SERVICES 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 7th day of March, 2017.

PUBLIC HEARING

The Council next held a Public Hearing on condemnation of 142 Structures.

RESOLUTION

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

RESOLUTION NO. 9633-2017

RESOLUTION TAKING ACTION ON 142 STRUCTURES 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 resolution was thereupon declared adopted on this the 7th day of February 2017.

ORDINANCE FOR INTRODUCTION

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

AN ORDINANCE REVERSING THE DENIAL OF AN APPLICATION TO REZONE PROPERTY LOCATED AT 3515 HUDSON BLVD. DESCRIBED AS 5.51 ACRE TRACT BOUNDED ON THE CORNER OF HUDSON BLVD AND LINCOLN ROAD FROM "SF-2/MFO" SINGLE FAMILY MODERATE DENSITY WITH A MOBILE HOME OVERLAY DISTRICT TO "MF-2" MULTI-FAMILY MODERATE DENSITY DISTRICT, TO ALLOW FOR THE CONSTRUCTION OF APARTMENT COMPLEX AND OTHER MATERS WITH RESPECT THERETO.

RESOLUTION

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

RESOLUTION NO. 9632-2017

RESOLUTION CONFIRMING MR. ROBERT BECK III TO SERVE ON THE ENGLAND ECONOMIC AND DEVELOPMENT DISTRICT BOARD OF COMMISSIONERS AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: Green.

ABSENT: None.

This resolution was thereupon declared adopted on this the 7th day of February 2017.

COMMITTEES

There were no reports from Finance and Legal Affairs Committee, Utility Committee, and A & E Committee.

Personnel Insurance Committee Chair Mr. Green thanked Public Works Division, Public Works Director David Gill, Mayor Roy and Alexandria Police Department for the services provided in Acadian Village for the trash pickup event.

Public Safety, Works and Transportation Committee Chair Mr. Larvadain encouraged everyone who spoke at the Condemnation Public Hearing and were granted extensions, to please work with Community Development during their allotted time, because extensions might not be given so generously when they come back before the Council.

Economic, Workforce and Planning Development Committee Chair Mr. Fowler yielded his time to Mayor Roy at the beginning of the meeting.

Community Affairs, Services and Events Committee Chair Mr. Villard congratulated LSUA Basketball for winning the Red River Tournament and for having an undefeated season, gave accolades for a great Mardi Gras and mentioned that Open Enrollment for City Employees would start March 22, 2017.

Mr. Fuller mentioned that Peabody High School Basketball was having a great season and was in a finalist game in Lake Charles.

Mayor Roy stated that there were two students that he would like to honor for winning the MLK Spelling Bee and it was decided that they would be invited to attend the next Council Meeting so that everyone could participate in recognizing their accomplishments.

/S/ Roosevelt Johnson
President

ATTEST:

/S/ Donna P. Jones
City Clerk