

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON May 14, 2019.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, May 14, 2019 at 5:00 P.M. Those present were the Honorable Jules Green, Ronald Dejoie, Jim Villard, Chuck Fowler, Gerber Porter, Harry Silver, Joe Fuller. Also present were Mayor Hall, Mr. 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 Invocation was pronounced by Mr. Porter and the Pledge of Allegiance was led by Mr. Fowler.

APPROVAL OF MINUTES

On a motion of Mr. Fuller and seconded by Mr. Fowler the minutes taken from a regular Council meeting held April 30, were unanimously approved by the Council.

Mr. Green turned the meeting briefly over to Mayor Hall who requested adding an item for introduction to the agenda. Mr. Williams read the item to be introduced:

AN ORDINANCE AUTHORIZING THE MAYOR TO PROMOTE THE CITY OF ALEXANDRIA AS THE CO-SPONSOR OF THE ALEXANDRIA JUNETEENTH CELEBRATION WITH AGREEMENTS AND SERVICES RELATED THERETO AND ITS PRODUCTIONS AND TO NEGOTIATE AND EXECUTE ALL CONTRACTS AND/OR ANCILLARY AGREEMENTS WITH MUSICIANS, BANDS AND/OR VENDORS WHO WILL BE PARTICIPATING IN THE ALEXANDRIA JUNETEENTH CELEBRATION; PROVIDED THAT SAID FUNDING IS BUDGETED AND APPROVED BY THE CITY COUNCIL IN 2019-2020 BUDGET OR FUTURE BUDGETS GENERALLY AND OTHER MATTERS RELATED THERETO.

On a motion of Mr. Fowler and seconded by Mr. Fuller the item was unanimously added to the agenda.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO PROMOTE THE CITY OF ALEXANDRIA AS THE CO-SPONSOR OF THE ALEXANDRIA JUNETEENTH CELEBRATION WITH AGREEMENTS AND SERVICES RELATED THERETO AND ITS PRODUCTIONS AND TO NEGOTIATE AND EXECUTE ALL CONTRACTS AND/OR ANCILLARY AGREEMENTS WITH MUSICIANS, BANDS AND/OR VENDORS WHO WILL BE PARTICIPATING IN THE ALEXANDRIA JUNETEENTH CELEBRATION; PROVIDED THAT SAID FUNDING IS BUDGETED AND APPROVED BY THE CITY COUNCIL IN 2019-2020 BUDGET OR FUTURE BUDGETS GENERALLY AND OTHER MATTERS RELATED THERETO.

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 PREMIUM INDUSTRIAL SPARK PLUGS FOR DG HUNTER POWER PLANT AND OTHER MATERS WITH RESPECT THERETO.

Upon request from the Administration, the following item was delayed:

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR JACKSON STREET HORSESHOE DRIVE ROUNDABOUT 12.5KV ELECTRIC RELOCATION 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 SPUN PRESTRESSED WOOD POLE EQUIVALENT CONCRETE POLES FOR ELECTRIC DISTRIBUTION DEPARTMENT 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 ELECTRIC DISTRIBUTION DEPARTMENT 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 CLAMPS AND COUPLINGS 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 FIRE HYDRANTS AND RELATED ACCESSORIES 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 CONTRACT WITH MARTIN MARIETTA AND BAYOU READY MIX FOR READY MIX CONCRETE AND OTHER MATERS WITH RESPECT THERETO.

RESOLUTIONS

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

RESOLUTION NO. 9922-2019

RESOLUTION AUTHORIZING THE FILING OF A FTA GRANT FOR ALL ELIGIBLE CAPITAL AND OPERATING EXPENSES.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 14th day of May, 2019.

Upon request from the Administration, the following item was removed from the agenda:

RESOLUTION CONFIRMING ROBERT WEEKS AS THE DIRECTOR OF PLANNING FOR THE CITY OF ALEXANDRIA PLANNING DIVISION.

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

RESOLUTION NO. 9923-2019

RESOLUTION REQUESTING THE LOUISIANA DEPARTMENT OF
TRANSPORTATION AND DEVELOPMENT STUDY, CONSIDER AND INSTALL
DIRECTIONAL TRAFFIC CONTROL DEVICES AT THE INTERSECTION OF
JACKSON STREET AND TEXAS AVENUE WITHIN THE CITY OF ALEXANDRIA.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 14th day of May, 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. Fowler.

ORDINANCE NO. 71-2019

AN ORDINANCE ADOPT THE MILLAGE RATE(S) AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 14th day of May, 2019.

Upon request from the Administration, all bids were rejected on the following item, and re-advertisement was requested:

TO CONSIDER FINAL ADOPTION OF AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR TWIN BRIDGES STATION 230 KV AUTOTRANSFORMER ADDITION.

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

RESOLUTION NO. 9924-2019

RESOLUTION REJECTING ALL BIDS SUBMITTED FOR TWIN BRIDGES STATION 230 KV AUTOTRANSFORMER ADDITION AND AUTHORIZING RE-ADVERTISEMENT FOR BIDS.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 14th day of May, 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. 72-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH MARK D. PEARCE 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, Green, Dejoie, Villard, Fowler, Porter, Silver.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 14th day of May, 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. 73-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH WATERMARK GOLF LLC FOR CONSULTING RELATING TO IMPROVEMENTS AT LINK ON THE BAYOU GOLF COURSE 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, Green, Dejoie, Villard.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 14th day of May, 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. 74-2019

AN ORDINANCE AUTHORIZING CHANGE ORDER NUMBER 1 FOR RED RIVER LEVEE PARK HIGH MAST LIGHTING REPLACEMENT AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 14th day of May, 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. 75-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH CONTROL DEVICES, INC. FOR TESTING, CALIBRATION AND MAINTENANCE

OF SUBSTATION RELAYS, METERS AND RELATED EQUIPMENT 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, Green, Dejoie, Villard.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 14th day of May, 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. Villard and seconded by Mr. Fuller.

ORDINANCE NO. 76-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH ADVANCED ENVIRONMENTAL COMPLIANCE, LLC AND TERRACON CONSULTANTS FOR ENVIRONMENTAL ENGINEERING AND CONSULTING SERVICES AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 14th day of May, 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. Villard.

ORDINANCE NO. 77-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH NS-TN TRANSFORMERS, INC. FOR TRANSFORMER REPAIRS FOR POLEMOUNT AND PADMOUNT TRANSFORMERS 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, Green, Dejoie, Villard.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 14th day of May, 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. 78-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE QUOTES RECEIVED FROM TRANSFORMATION JANITORIAL SERVICES FOR JANITORIAL SERVICES FOR ATRANS BUS TERMINAL AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 14th day of May, 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. Dejoie and seconded by Mr. Villard.

ORDINANCE NO. 79-2019

AN ORDINANCE REZONING A PARCEL LOCATED AT 2151 WETTERMARK STREET FROM "B-2" (COMMUNITY BUSINESS DISTRICT) TO "C-2" (GENERAL COMMERCIAL DISTRICT) AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 14th day of May, 2019.

COMMITTEES

There were no reports from, Finance and Legal Affairs Committee, Utility Committee, Personnel/Insurance Committee, Public Safety, Works and

Transportation Committee, Economic Workforce and Planning Development Committee, and A&E Committee.

Property and Zoning Committee Chair, Mr. Villard reminded everyone that it was National Police Memorial Day and National Police Week and that we needed to honor law enforcement and those killed in the line of duty.

Community Affairs, Services and Events Committee Chair, Mr. Dejoie announced that this Saturday was House Hold Hazardous Waste Day.

Mayor Hall briefly talked about the successfully completed Alexandria Red River Festival and mentioned that the duties of Director of Community Services were currently being divided up amongst his staff. Mr. T.J. Nash was serving as the acting head of the department.

/S/ Jules R. Green

President

ATTEST:

/S/ Donna P. Jones

City Clerk