

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MAY 28, 2019.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, May 28, 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 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. Nolley and the Pledge of Allegiance was led by Mr. Nash.

**APPROVAL OF MINUTES**

On a motion of Mr. Fowler and seconded by Mr. Villard the minutes taken from a regular Council meeting held May 14, 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. Villard moved for the adoption or introduction of all items appearing under the heading of Consent Calendar.

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

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR JACKSON STREET HORSESHOE DRIVE ROUNDABOUT 12.5 KV ELECTRIC RELOCATION AND OTHER MATERS WITH RESPECT THERETO.

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

RESOLUTION NO. 9925-2019

RESOLUTION REJECTING ALL BIDS AND AUTHORIZING RE-ADVERTISEMENT FOR JACKSON STREET HORSESHOE DRIVE ROUNDABOUT 12.5 KV ELECTRIC RELOCATION.

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 28<sup>th</sup> day of May, 2019.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR THE CONSTRUCTION OF CITY OF ALEXANDRIA MEDICAL CLINIC BUILDOUT IN THE BUILDING FORMERLY KNOWN AS THE CORP OF ENGINEERS BUILDING ON INDUSTRIAL PARK ROAD AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ALEXANDRIA AND CROSSROADS REGIONAL HOSPITAL, L.L.C. D/B/A LONGLEAF HOSPITAL AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE DECLARING ANY COMMUNITY DEVELOPMENT ACTIVITY LOAN AND OR LIEN REPAYMENTS RECEIVED BY THE CITY OF ALEXANDRIA THAT ORIGINATED FROM HUD AND /OR CITY GENERAL FUND APPROPRIATED FUNDING APPROPRIATED FUNDING SOURCE BE IMMEDIATELY RETURNED TO COMMUNITY DEVELOPMENT AS PROGRAM INCOME, TO THEN BE RE-SPENT IN ACCORDANCE WITH FEDERAL REGULATIONS AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BONTON MEDIA LLC FOR COMMUNICATIONS AND MEDIA MARKETING SERVICES AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT TO THE LEASE AGREEMENT WITH SBA, TOWER LLC FOR USE OF PROPERTY FOR

WIRELESS COMMUNICATION SYSTEM AND OTHER MATERS WITH RESPECT THERETO.

### **RESOLUTIONS**

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

#### RESOLUTION NO. 9926-2019

RESOLUTION CONFIRMING THE APPOINTMENT OF MARTHA POWELL TO SERVE ON THE COMMUNITY DEVELOPMENT'S CITIZEN ADVISORY COMMITTEE.

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 28<sup>th</sup> day of May, 2019.

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

#### RESOLUTION NO. 9927-2019

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE ANNUAL VEHICLE CURRENT MODEL YEAR OR NEWER.

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 28<sup>th</sup> day of May, 2019.

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

#### RESOLUTION NO. 9928-2019

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR SINGLE PHASE  
PADMOUNT TRANSFORMERS FOR A PERIOD OF ONE YEAR.

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 28<sup>th</sup> day of May, 2019.

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

RESOLUTION NO. 9929-2019

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR SINGLE PHASE  
POLEMOUNT TRANSFORMERS.

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 28<sup>th</sup> day of May, 2019.

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

RESOLUTION NO. 9930-2019

RESOLUTION TO ADOPT HUD REPORT 2019-2020 ANNUAL ACTION PLAN.

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 28<sup>th</sup> 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. 80-2019

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.

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 28<sup>th</sup> 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. 81-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR PREMIUM INDUSTRIAL SPARK PLUGS FOR DG HUNTER POWER PLANT 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 28<sup>th</sup> day of May, 2019.

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

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 MATTERS WITH RESPECT THERETO.

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

#### RESOLUTION NO. 9931-2019

RESOLUTION REJECTING ALL BIDS AND AUTHORIZING RE-ADVERTISEMENT FOR SPUN PRESTRESSED WOOD POLE EQUIVALENT CONCRETE POLES FOR ELECTRIC DISTRIBUTION DEPARTMENT.

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 28<sup>th</sup> 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. 82-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR OPERATING SUPPLIES FOR 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: Villard, Fowler, Porter, Silver, Fuller, Green, Dejoie.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 28<sup>th</sup> 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. 83-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR CLAMPS AND COUPLINGS 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 28<sup>th</sup> 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. 84-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR FIRE HYDRANTS 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: Fuller, Green, Dejoie, Villard, Fowler, Porter, Silver.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 28<sup>th</sup> 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. 85-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE CONTRACT WITH MARTIN MARIETTA AND BAYOU READY MIX 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: Fuller, Green, Dejoie, Villard, Fowler, Porter, Silver.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 28<sup>th</sup> day of May, 2019.

#### **RESOLUTION**

Upon request from the Administration, the following item was delayed until June 11, 2019 for a public hearing:

TO CONSIDER ADOPTION OF A RESOLUTION APPROVING A REQUEST BY PETITION OF VERNON PARISH PROPERTIES, L.L.C. D/B/A MARDI GRAS BINGO OF ALEXANDRIA, AND CENLA FAMILY ENTERTAINMENT, L.L.C. A LICENSE HOLDER OR HOLDERS OPERATING A BINGO HALL, GAMING FACILITY OR GAMING LOCATION REQUESTING A CHANGE IN LOCATION, IN SUBSTITUTION OF ITS CURRENT LOCATION TO MOVE TO A NEW LOCATION IN THE CITY OF ALEXANDRIA.

#### **FINANCIAL REPORT**

On a motion of Mr. Fuller and seconded by Mr. Porter the financial report concerning the fiscal status of the City of Alexandria was accepted as presented.

#### **COMMITTEES**



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

Finance and Legal Affairs Committee Chair, Mr. Fuller announced that he was sure everyone had heard the "breaking news" on the Holiday Inn Downtown and that the Council would do what they had to do.

Public Safety, Works and Transportation Committee Chair, Mr. Porter thanked Public Works and Public Safety for helping solve some issues that had arisen in the past month.

Community Affairs, Services and Events Committee Chair, Mr. Dejoie stated that Juneteenth was coming up and that there were several events to choose to attend.

**/S/ Jules R. Green**

President

ATTEST:

**/S/ Donna P. Jones**

City Clerk