

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON NOVEMBER 12, 2019.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, November 12, 2019 at 5:00 P.M. Those present were the Honorable Jules Green, Malcolm Larvadain, Jim Villard, Chuck Fowler, Gerber Porter, Harry Silver, Joe Fuller. Also present were Mayor Hall, City Attorney 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. Nolley and the Pledge of Allegiance was led by Mr. Lavergne.

**APPROVAL OF MINUTES**

On a motion of Mr. Fuller and seconded by Mr. Villard the minutes taken from a regular Council meeting held October 29, 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. Fowler seconded the motion. It was unanimously carried by the Council.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR PETROLEUM PRODUCTS AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR WIRE AND CABLE FOR THE ELECTRIC DISTRIBUTION DEPARTMENT AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR WATER METERS AND ITRON ERTS AND OTHER MATERS WITH RESPECT THERETO.

Upon request from the Administration, the following item was delayed for two weeks:

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR SECURITY IMPROVEMENTS SECURITY CAMERA SYSTEMS FOR COMMUNITY CENTERS AND OTHER MATERS WITH RESPECT THERETO.

Upon request from the Administration, the following item was delayed for two weeks:

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR SECURITY IMPROVEMENTS PROXY CARD SYSTEM FOR COMMUNITY CENTERS AND VARIOUS OTHER LOCATIONS AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 5 TO THE COOPERATIVE ENDEAVOR AGREEMENT WITH THE STATE FOR SUGARHOUSE ROAD/EDDIE WILLIAMS BOULEVARD TO LA HIGHWAY 1. PHASE I AND PHASE II AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO MODIFY THE EXISTING COOPERATIVE ENDEAVOR AGREEMENT WITH KINGDOM SECURITY AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH A CONSULTING FIRM TO DESIGN AND EXECUTE A DISPARITY STUDY ON BEHALF OF THE CITY OF ALEXANDRIA AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH CENTRAL LA HOMELESS COALITION AND OTHER MATTERS WITH RESPECT THERETO AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE NINTH JUDICIAL DISTRICT BEHAVIORAL HEALTH COURT AND OTHER MATTERS WITH RESPECT THERETO AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH RE-ENTRY SOLUTIONS AND OTHER MATTERS WITH RESPECT THERETO AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH PHOENIX FAMILY LIFE COURT AND OTHER MATTERS WITH RESPECT THERETO AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH CLTCC AND OTHER MATTERS WITH RESPECT THERETO AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH PINECREST SUPPORTS AND SERVICES CENTER AND OTHER MATTERS WITH RESPECT THERETO AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH LSUA AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH RAPIDES PARISH ADULT DRUG COURT AND

OTHER MATTERS WITH RESPECT THERETO AND OTHER MATERS WITH RESPECT THERETO.

## **RESOLUTIONS**

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

### RESOLUTION NO. 9987-2019

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF REV. LYNELL SMITH TO SERVE ON THE ALEXANDRIA CENTRAL ECONOMIC DEVELOPMENT DISTRICT BOARD.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 12<sup>th</sup> day of November, 2019.

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

### RESOLUTION NO. 9988-2019

RESOLUTION confirming the Mayor's appointment of Patrick O'quin to serve on the Alexandria Central Economic Development District Board.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 12<sup>th</sup> day of November, 2019.

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

### RESOLUTION NO. 9989-2019

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF JERRY WILLIAMS  
TO SERVE ON THE ALEXANDRIA CENTRAL ECONOMIC DEVELOPMENT  
DISTRICT BOARD.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 12<sup>th</sup> day of  
November, 2019.

Upon request from the Administration, the following item was delayed for  
two weeks:

RESOLUTION REQUESTING THE MAYOR TO RECEIVE AND REVIEW PROPOSALS  
FOR THE ADVANCE REFUNDING OF SERIES 2013A AND SERIES 2014 BONDS,  
ON A TAXABLE BASIS, IN ORDER TO PROVIDE DEBT SERVICE SAVINGS TO  
THE CITY.

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

RESOLUTION NO. 9990-2019

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR A CHLORINE  
HANDLER TRUCK WITH KNUCKLE BOOM CRANE FOR THE WATER  
DEPARTMENT.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 12<sup>th</sup> day of  
November, 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. 180-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR PLASTIC REFUSE BAGS AND OTHER MATTERS RELATED THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 12<sup>th</sup> day of November, 2019.

Upon request from the Administration, the following item was delayed for two weeks:

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR LINKS ON THE BAYOU GOLF COURSE BANK STABILIZATION PROJECT AND OTHER MATTERS RELATED THERETO.

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. 181-2019

AN ORDINANCE AUTHORIZING CHANGE DIRECTIVE NO. 1 FOR 2017 CONTRACT-A WORK TASK ORDER 18-A1 SOUTH CITY PARK STORM DRAIN REPAIR AND OTHER MATTERS RELATED THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 12<sup>th</sup> day of November, 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. 182-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ARC RAPIDES FOR CLEANING SERVICES AT FRANK O HUNTER GYM AND THE TEEN CENTER ON SYLVESTER STREET AND OTHER MATTERS RELATED THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 12<sup>th</sup> day of November, 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. Fowler.

#### ORDINANCE NO. 183-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH PRECISION INSPECTION OF PLAUCHEVILLE, LLC FOR INSTALLATION OF LIGHTING STREAMERS ON ROSALINO AND WILLOW GLEN ELEVATED STORAGE TANKS AND OTHER MATTERS RELATED THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 12<sup>th</sup> day of November, 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. 184-2019

AN ORDINANCE REZONING THE PROPERTY LOCATED AT 5400 COLISEUM BOULEVARD, ALEXANDRIA, LOUISIANA FROM SF-2 SINGLE FAMILY (MODERATE DENSITY DISTRICT) TO C-2 (GENERAL COMMERCIAL DISTRICT) AND OTHER MATTERS RELATED THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 12<sup>th</sup> day of November, 2019.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE ALEXANDRIA CITY COURT RELATIVE TO THE CITY COURT FUNDING SALARY SUPPLEMENTS AND FRINGE BENEFITS FOR THE CITY COURT CLERK, SECRETARY, AND DEPUTY CLERKS AND OTHERWISE PROVIDING WITH RESPECT THERETO AND OTHER MATTERS RELATED THERETO.

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. Larvadain.

#### ORDINANCE NO. 185-2019

AN ORDINANCE TO ADD SECTION 15-154 OF THE ALEXANDRIA CITY CODE AND AMEND SECTION 15-158 OF THE ALEXANDRIA CITY CODE RELATIVE TO DRUG RELATED OFFENSES TO PROVIDE FOR THE AUTHORIZATION OF A SAFE SYRINGE PROGRAM AND OTHERWISE PROVIDE WITH RESPECT THERETO AND OTHER MATTERS RELATED THERETO.

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

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

NAYS: None.



ABSENT: None.

This ordinance was thereupon declared adopted on this the 12<sup>th</sup> day of November, 2019.

### **COMMITTEES**

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

Finance Committee Chair, Mr. Fuller stated that each Councilmember had an opportunity to meet with the auditors and at the next Council meeting the auditors would give the Financial Report.

Legal Affairs Committee Chair, Mr. Larvadain mentioned that the purpose of the safe syringe program was to cut down on the transmission of HIV and Hepatitis C and that simple possession was handled with a citation.

Public Safety, Works and Transportation Committee Chair, Mr. Porter said that he had conducted a meeting on item 24 and that the committee recommended passage to the full council.

Economic Workforce and Planning Development Committee Chair, Mr. Fuller said the Main Street item was delayed for two weeks and he requested information on the old Jake's Building. He also asked the Mayor move forward with the ACEDD Board now that it was fully staffed.

Mr. Green reminded the Administration that the next Council meeting is on November 26 and that all fact sheets would be due by November 19 at Noon.

**/S/ Jules R. Green**

President

ATTEST:

**/S/ Donna P. Jones**

City Clerk