

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON NOVEMBER 26, 2019.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, November 26, 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, Assistant City Attorney Shane 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. Larvadain.

APPROVAL OF MINUTES

On a motion of Mr. Fuller and seconded by Mr. Villard the minutes taken from a regular Council meeting held November 12, 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. 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 SECURITY IMPROVEMENTS SECURITY CAMERA SYSTEMS FOR COMMUNITY CENTERS 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 SECURITY IMPROVEMENTS PROXY CARD SYSTEM FOR COMMUNITY CENTERS AND VARIOUS OTHER LOCATIONS 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 2019-2020 MAJOR BUDGET AMENDMENT 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 ENTER INTO AN AGREEMENT WITH MEYER, MEYER, LACROIX AND HIXSON FOR WASTEWATER TREATMENT PLANT BAFFLE WALL REHABILITATION OR REPLACEMENT 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 ENTER INTO A CONTRACT WITH TDA CONSULTING TO EXECUTE AND WITH THE HUD'S 5-YEAR CONSOLIDATED PLAN AND 10-YEAR REVITALIZATION MAP 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. 9991-2019

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.

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 26th day of November, 2019.

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

RESOLUTION NO. 9992-2019

RESOLUTION CONFIRMING THE APPOINTMENT OF JOHN STIGALL TO SERVE

ON THE ALEXANDRIA MUNICIPAL FIRE AND POLICE 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 26th day of November, 2019.

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

RESOLUTION NO. 9993-2019

RESOLUTION CONFIRMING THE APPOINTMENT OF GARY MAXWELL TO SERVE ON THE ALEXANDRIA MUNICIPAL FIRE AND POLICE 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 26th day of November, 2019.

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

RESOLUTION NO. 9994-2019

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR RICE SPARE PARTS FOR DG HUNTER UNITS 5-11.

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 26th day of November, 2019.

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

RESOLUTION NO. 9995-2019

RESOLUTION AUTHORIZING THE MAYOR TO NAME THE BIKE/WALKING PATH IN DISTRICT ONE AFTER COUNCILMAN LOUIS J. MARSHALL.

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 26th day of November, 2019.

ORDINANCES FOR FINAL ADOPTION
SUBJECT TO PUBLIC HEARING

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. Fuller and seconded by Mr. Villard.

ORDINANCE NO. 186-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR PETROLEUM PRODUCTS 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 26th 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. 187-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR WIRE AND CABLE FOR THE ELECTRIC DISTRIBUTION DEPARTMENT 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 26th 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. 188-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR WATER METERS AND ITRON ERTS 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 26th 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. 189-2019

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 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 26th 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. Larvadain.

ORDINANCE NO. 190-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO MODIFY THE EXISTING COOPERATIVE ENDEAVOR AGREEMENT WITH KINGDOM SECURITY 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 26th 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. Larvadain and seconded by Mr. Fuller.

ORDINANCE NO. 191-2019

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 MATTERS RELATED THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 26th day of November 2019.

Upon request from Legal Affairs Committee, the following item was delayed for two weeks:

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 MATTERS RELATED THERETO.

Upon request from Legal Affairs Committee, the following item was delayed for two weeks:

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 MATTERS RELATED THERETO.

Upon request from Legal Affairs Committee, the following item was delayed for two weeks:

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

Upon request from Legal Affairs Committee, the following item was delayed for two weeks:

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 MATTERS RELATED THERETO.

Upon request from Legal Affairs Committee, the following item was delayed for two weeks:

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

Upon request from Legal Affairs Committee, the following item was delayed for two weeks:

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 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 as amended on a motion of Mr. Fuller and seconded by Mr. Villard.

ORDINANCE NO. 192-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH LSUA 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 26th day of November 2019.

Upon request from Legal Affairs Committee, the following item was delayed for two weeks:

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 MATTERS RELATED THERETO.

FINANCIAL REPORT

On a motion of Mr. Fuller and seconded by Mr. Fowler the Financial Report was accepted as presented.

AUDIT REPORT

On a motion of Mr. Fowler and seconded by Mr. Fuller the Audit Report was accepted as presented.

COMMITTEES

There were no reports from Legal Affairs Committee, Public Safety, Works and Transportation Committee, Property and Zoning Committee, Community Affairs, Services and Events Committee and A&E Committee.

Finance Committee Chair, Mr. Fuller said that the audit report had been received and presented and that the city needed to move forward with bond financing.

Utility Committee Chair, Mr. Porter said that he had learned from the audit that the city loses money on utility services. That a solution needed to be found to change this course and that it was important to start now to change this course of action.

Personnel/Insurance Committee Chair, Mr. Green stated that the committee learned of causes for shortages in Fire and Police and that if anyone wanted to join to contact HR.

Economic Workforce and Planning Development Committee Chair, Mr. Fuller said the committee had previously received a report on Main Street Programming and the Jake's building. He asked the Mayor to get started on the ACEDD Board.

Community Affairs, Services and Events Committee Chair, Mr. Larvadain reminded everyone that the City offices were closed Thursday and Friday for the Thanksgiving Holiday.

Mr. Fowler congratulated the Finance Division and the Administration for having a clean audit. He stated that they had done a fantastic job.

Mr. Green reminded the Administration that the next Council meeting is on December 10 and that all fact sheets would be due by December 3 at Noon. Then he wished everyone a Happy Thanksgiving.

/S/ Jules R. Green

President

ATTEST:

/S/ Donna P. Jones

City Clerk