

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON NOVEMBER 13, 2018.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, November 13, 2018 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 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 Mr. Green and the Pledge of Allegiance was led by Mr. Villard.

APPROVAL OF MINUTES

On a motion of Mr. Villard and seconded by Mr. Fowler the minutes taken from a regular meeting held October 30, 2018 Council Meeting 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. Fuller seconded the motion. It was unanimously carried by the Council.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR HIGHWAY 1 SOUTH WATER WELL IMPROVEMENTS PROJECT AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR A 55-TON LOWBOY TRAILER FOR UTILITY SERVICES DEPARTMENT AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR RICE SPARE PARTS FOR DG HUNTER UNITS 5-11 AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR PLASTIC REFUSE BAGS AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR PETROLEUM PRODUCTS AND CHEMICAL ADDITIVES FOR WARTSILA ENGINES AT D.G. HUNTER POWER PLANT AND OTHER MATERS WITH RESPECT THERETO.

RESOLUTION

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

RESOLUTION NO. 9853-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR EMERGENCY GENERATORS INSTALLATION FOR FIRE STATIONS #2 AND #6.

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 13th day of November, 2018.

ORDINANCES FOR FINAL ADOPTION **SUBJECT TO PUBLIC HEARING**

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

TO CONSIDER FINAL ADOPTION OF AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR CITY HALL FIRST FLOOR LOW SLOPE ROOF REPLACEMENT AND ASSOCIATED WORK AND OTHER MATTERS WITH RESPECT THERETO.

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

TO CONSIDER FINAL ADOPTION OF AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR JACKSON AT HORSESHOE ROUNDABOUT UTILITY RELOCATION PACKAGE 1 – STREET POLES AND OTHER MATTERS WITH RESPECT 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. Villard and seconded by Mr. Fuller.

ORDINANCE NO. 146-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR A 40 FT. TELESCOPIC ARTICULATING AERIAL DEVICE BUCKET TRUCK FOR THE TRAFFIC DEPARTMENT 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 13th day of November, 2018.

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. 147-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH PAYNE PIPELINE SERVICES FOR PREPARATION AND IMPLEMENTATION OF A DOT REGULATORY COMPLIANCE PROGRAM FOR THE GAS 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 ordinance was thereupon declared adopted on this the 13th day of November, 2018.

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. 148-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE COOPERATIVE ENDEAVOR AGREEMENT WITH CHALLENGING OPPORTUNITIES FOR POST-SECONDARY EDUCATION, INC. (COPE) 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 13th day of November, 2018.

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. 149-2018

AN ORDINANCE AUTHORIZING THE ACQUISITION OF THE UTILITY SERVITUDES FOR ELECTRIC LINE RELOCATION ON JACKSON AT HORSESHOES ROUNDABOUT 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 13th day of November, 2018.

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. 150-2018

AN ORDINANCE GRANTING A SPECIAL EXCEPTION UNDER SECTION 4-39 OF THE ALEXANDRIA CODE OF ORDINANCES TO JOHNNY OLIVER CALLIS AND THE OWL RESTAURANT, LLC, FOR PROPERTY AND IMPROVEMENTS LOCATED AT 1121 CHESTER STREET TO OPERATE A RESTAURANT AND TO SELL ALCOHOL BEVERAGES WITH AN ALCOHOL BEVERAGE LICENSE AND OTHERWISE TO PROVIDE WITH RESPECT.

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 13th day of November, 2018.

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. 151-2018

AN ORDINANCE AUTHORIZING THE RENEWAL OF THE CONSTRUCTION CONTRACT FOR THE ANNUAL REQUIREMENTS CONTRACT FOR WATER, WASTEWATER, GAS AND ELECTRIC DEPARTMENTS 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 13th day of November, 2018.

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. 152-2018

AN ORDINANCE REZONING LOTS LOCATED AT 1302 AND 1330 TEXAS AVENUE FROM B-3 (GENERAL BUSINESS DISTRICT) TO C-2 (GENERAL COMMERCIAL DISTRICT) FOR THE DEVELOPMENT OF A RESTAURANT REQUESTING TO SERVE ALCOHOLIC BEVERAGES 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 13th day of November, 2018.

ORDINANCES FOR INTRODUCTION

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

AN ORDINANCE AUTHORIZING CONTINUING AUTHORITY AND EMPLOYEE CHOICE IN RETIREMENT PLANS FOR UNCLASSIFIED CITY EMPLOYEE ELECTIONS OF THE ADMINISTRATION OF PLAN INVESTMENTS FOR SECTION 457 GOVERNMENT EMPLOYEE PLANS; TO PROVIDE RELATIVE TO EMPLOYEE CHOICE AND PRUDENT ADMINISTRATION; TO PROVIDE RELATIVE TO CITY IMMUNITY FOR EMPLOYEE CHOICE; AND TO PROVIDE WITH RESPECT THERETO, INCLUDING RELATIVE TO ALLOWING SEPARATING EMPLOYEE PLAN MEMBERS PARTICIPATING IN THE CITY'S NON-QUALIFIED, TAX ADVANTAGED DEFERRED-COMPENSATION RETIREMENT PLAN FOR UNCLASSIFIED EMPLOYEES, AS MADE AVAILABLE NOW OR IN THE FUTURE, TO ENJOY FREEDOM OF PLAN ADMINISTRATION AND DIRECTION, SUBJECT TO THE SPECIFIC REQUIREMENTS AND DEFERRAL LIMITATIONS OF SECTION 457 OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED 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 TO AUTHORIZE CONTINUING AUTHORITY AND HEALTH CARE COVERAGE OF EMPLOYEES WITH CERTAIN ACQUIRED TERMS OF UNINTERRUPTED OR COMBINED CITY FULL-TIME SERVICE; TO AUTHORIZE THE VESTING PERIODS THEREFOR; TO PROVIDE FOR THE

QUALIFICATIONS AND CIRCUMSTANCES OF CONTINUED HEALTH CARE ELIGIBILITY COVERAGE UNDER THE CITY EMPLOYEE AND/OR RETIREE PLAN; TO PROVIDE FOR THE HEALTH RETIREE STATUS RELATED THERETO; TO PROVIDE FOR SUCH CONTINUING AUTHORITY AS APPLICABLE HEREUNDER RELATIVE TO AND EXCLUSIVELY REGARDING ELECTED CITY OFFICIALS AND UNCLASSIFIED EMPLOYEES; TO AUTHORIZE THE AMENDMENTS AND PROVISIONS TO EXISTING POLICIES AND PLANS TO IMPLEMENT THE POLICIES SET FORTH HEREIN; TO PROVIDE RELATIVE TO THE CITY GROUP CONTRACTS OF INSURANCE INSURING CITY EMPLOYEES AND TO AMEND SAME TO ADD OFFICIALS AND PROVIDE ADDITIONALLY FOR UNCLASSIFIED EMPLOYEES UNDER POLICIES OF GROUP INSURANCE COVERING HOSPITALIZATION AND CARE FOR SUCH EMPLOYEES AND OFFICIALS IN THE POST-EMPLOYMENT CONTEXT; TO PROVIDE FOR A MATCH OF THE PAYMENTS OF THE EMPLOYEES AND OFFICIALS FOR THE PREMIUMS OR CHARGES FOR ANY SUCH CONTRACTS PAYABLE OUT OF THE FUNDS OF SUCH MUNICIPALITY OR POLITICAL SUBDIVISION; TO PROVIDE FOR THE PURPOSE OF PAYING THE EMPLOYER'S SHARE OF POST-EMPLOYMENT BENEFITS OF EMPLOYEES, ALL AS PRESCRIBED BY THIS ORDINANCE AND ITS AMENDMENT OF ALL PREVIOUS RELATED ORDINANCES BY ADDING NEW OFFICIALS AND UNCLASSIFIED EMPLOYEES TO THE LIST OF ELIGIBLE PERSONS; TO PROVIDE RELATIVE TO ANY SUCH FUND FOR THE PURPOSE OF PAYING THE EMPLOYER'S SHARE OF POST-EMPLOYMENT BENEFITS OF EMPLOYEES OF THE CITY CREATED BY, OR FOR WHICH TAXES ARE LEVIED BY, THE CITY WHICH MAY RECEIVE AND DEPOSIT IN THE FUND ANY MONIES WHICH MAY BE LAWFULLY USED FOR THE PURPOSE OF THE FUND; AND FURTHER TO PROVIDE FOR ALL MATTERS RELATED 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 EXPENDITURES AND COOPERATIVE ENDEAVOR AGREEMENTS FOR VENDORS AND FOOD AND EVENT SERVICES RELATED TO THE INAUGURATION AND INSTALLATION SERVICES AND OFFICIAL EVENTS FOR THE NEW MAYOR OF ALEXANDRIA AND COUNCIL MEMBERS; FOR ONBOARDING AND TRANSITION SERVICES AND EMERGENCY RESPONSE TRAINING; FOR ALL MATTERS RELATED TO THE PEACEFUL, SEAMLESS AND EFFECTIVE TRANSITION OF FORMER TO NEW LEADERSHIP AT THE CITY;

FOR PROVISION OF A BUDGET RELATED THERETO TO BE USED FROM EXISTING AND APPROPRIATE TRAVEL AND TRAINING, ECONOMIC DEVELOPMENT, AND ADMINISTRATIVE BUDGETS; AND TO MAKE APPROPRIATIONS FOR THE ORDINARY EXPENSES OF ALL CITY DIVISIONS, DEPARTMENTS, OFFICES AND AGENCIES WITH RESPECT TO MULTIPLE EVENTS, SECURITY, MEMORIALIZATION, STREET CLOSURES AND PUBLIC SAFETY, AND OTHER RELATED MATTERS TO A SAFE, SECURE, AND APPROPRIATE INAUGURAL CEREMONY AND TRANSITION INCLUDING THOSE PROFESSIONAL SERVICES NEEDED THEREFOR 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 AMENDING THE 2018-2019 CAPITAL BUDGET TRANSFERRING FUNDS BETWEEN PROJECTS AND OTHER MATERS WITH RESPECT THERETO.

COMMITTEES

There were no reports from Finance and Legal Affairs Committee, Utility Committee, Public Safety, Works and Transportation Committee, Economic Workforce and Planning Development Committee, and A & E Committee.

Personnel/Insurance Committee Chair, Mr. Green requested that someone from the Administration be present to explain items 16, 17 and 19 at the Finance and Legal Affairs Committee on November 27, 2018.

Community Affairs, Services and Events Committee Chair, Mr. Larvadain echoed Mr. Green's request and added that he would like to be made aware of all of the costs associated with each item.

/S/ Roosevelt Johnson

President

ATTEST:

/S/ Donna P. Jones

City Clerk