

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON OCTOBER 15, 2019.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, October 15, 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 Ms. Broussard.

APPROVAL OF MINUTES

On a motion of Mr. Fuller and seconded by Mr. Fowler the minutes taken from a regular Council meeting held October 1, 2019 were unanimously approved by the Council.

PRESENTATION

Mr. Randy Harris announced the Mayor's Youth Council that consists of students from the five high schools in Alexandria. Mr. David Williams then introduced all of the students.

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 DECHLORINATION EQUIPMENT FOR THE WASTEWATER 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 CROWD CONTROL BARRIERS FOR THE STREET DEPARTMENT AND OTHER MATERS WITH RESPECT THERETO.

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

INTRODUCTION OF AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR LINKS ON THE BAYOU GOLF COURSE BANK STABILIZATION PROJECT.

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

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. Villard the following ordinance was introduced, to wit:

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.

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

AN ORDINANCE AUTHORIZING AMENDING THE 2019-2020 CAPITAL BUDGET ADDING FUNDS FOR HORSESHOE DRIVE IMPROVEMENTS 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 AMENDING THE 2019-2020 CAPITAL BUDGET ADDING FUNDS FOR ENGLAND DRIVE SIDEWALKS 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 EXISTING CONTRACT WITH LOTT OIL COMPANY AND MCCARTNEY OIL COMPANY FOR PETROLEUM PRODUCTS AND CHEMICALS FOR WARTSILA ENGINES AT D. G. HUNTER POWER PLANT 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 CONSTRUCTION CONTRACT FROM DIAMOND B CONSTRUCTION COMPANY FOR HORSESHOE DRIVE ROADWAY IMPROVEMENTS PROJECT 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 COOPERATIVE ENDEAVOR AGREEMENT WITH THE STATE OF LOUISIANA FOR ENGLAND DRIVE SIDEWALKS AND ATTENDANT DRAINAGE IMPROVEMENTS 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 PROFESSIONAL SERVICE AGREEMENT WITH ADVANCED OFFICE SYSTEMS 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 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 MATERS WITH RESPECT THERETO.

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

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 MATERS WITH RESPECT THERETO.

RESOLUTIONS

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

RESOLUTION NO. 9976-2019

RESOLUTION DESIGNATING MICHAEL J. WILKINSON AS THE REPRESENTATIVE FOR THE CITY OF ALEXANDRIA FOR ENGLAND DRIVE SIDEWALKS AND

DRAINAGE IMPROVEMENTS.

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 15th day of October, 2019.

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

RESOLUTION NO. 9977-2019

RESOLUTION CONFIRMING THE CHAMBER OF COMMERCE'S APPOINTMENT OF CHARLES S. WEEMS TO SERVE ON THE ENGLAND ECONOMIC AND INDUSTRIAL 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 15th day of October, 2019.

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

RESOLUTION NO. 9978-2019

RESOLUTION CONFIRMING THE CHAMBER OF COMMERCE'S APPOINTMENT OF THOMAS DAVID, III 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 15th day of October, 2019.

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

RESOLUTION NO. 9979-2019

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR SECURITY IMPROVEMENTS SECURITY CAMERA SYSTEM FOR COMMUNITY CENTERS AND VARIOUS OTHER LOCATIONS.

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 15th day of October, 2019.

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

RESOLUTION NO. 9980-2019

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR SECURITY IMPROVEMENTS PROXY CARD SYSTEMS FOR COMMUNITY CENTERS AND VARIOUS OTHER LOCATIONS.

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 15th day of October, 2019.

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

RESOLUTION NO. 9981-2019

RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE CONSTRUCTION OF

THE IMPROVEMENTS FOR THE SAFE ROUTES TO SCHOOL SIDEWALK
IMPROVEMENTS PROJECT.

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 15th day of October, 2019.

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

RESOLUTION NO. 9982-2019

RESOLUTION AUTHORIZING THE CITY OF ALEXANDRIA TO CO-SPONSOR
"YOU'VE BEEN HACKED!" CYBERSECURITY SEMINAR.

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 15th day of October, 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. Fowler and seconded by Mr. Villard.

ORDINANCE NO. 164-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE ARTS COUNCIL OF CENTRAL LOUISIANA FOR THE OPERATIONS AND MAINTENANCE OF COUGHLIN-SAUNDERS PERFORMING ARTS CENTER 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 15th day of October, 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. 165-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE STATE OF LOUISIANA DEPARTMENT OF VETERAN'S AFFAIRS AND OTHER MATTERS 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 15th day of October, 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. 166-2019

AN ORDINANCE AMENDING THE 2019-2020 OPERATING BUDGET FOR OVERTIME AND CONTRACT LABOR AND OTHER MATTERS RELATED THERETO.

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

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

NAYS: Fowler.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 15th day of October, 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. 167-2019

AN ORDINANCE AMENDING THE 2019-2020 OPERATING BUDGET FOR ROLLING CAPITAL AND OTHER MATTERS RELATED THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 15th day of October, 2019.

Upon request of the Council, the following item was delayed for two weeks:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH EMERGENT METHOD LLC TO PERFORM A COMPREHENSIVE EMPLOYEE ENGAGEMENT STUDY FOR THE CITY OF ALEXANDRIA 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. 168-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH DENNIS BROWN AS A MOTIVATIONAL SPEAKER FOR TRAINING PURPOSES FOR ALL CITY EMPLOYEES 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, Porter, Silver.

NAYS: None.

ABSTAIN: Fowler.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 15th day of October, 2019.

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

TO CONSIDER FINAL ADOPTION OF AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH PROJECT SUCCESS.

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. 169-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHENEYVILLE FOR THE USE OF A TROLLEY FOR FOUNDER'S DAY CELEBRATION 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 15th day of October, 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. 170-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH QUEEN BEES FOR CHRIST COMMUNITY OUTREACH 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 15th day of October, 2019.

PUBLIC HEARING – COMMUNITY DEVELOPMENT

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

RESOLUTION NO. 9983-2019

RESOLUTION TAKING ACTION ON THE COST OF DEMOLITION OF 17 RESIDENTIAL STRUCTURES.

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

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

NAYS: None.

ABSTAIN: Silver

ABSENT: Fowler.

This resolution was thereupon declared adopted on this the 15th day of October, 2019.

FINANCIAL REPORT

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

COMMITTEES

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

Finance Committee Chair, Mr. Fuller gave a brief recap of the previous Finance Committee meeting.

Legal Affairs Committee Chair, Mr. Larvadain asked for an update on all outstanding litigation at the next meeting. Mr. David Williams said certainly but it would need to be done in Executive Session.

Public Safety, Works and Transportation Committee Chair, Mr. Porter had no report, but Mr. Fuller requested he schedule a committee meeting on October 29 concerning demolitions.

Economic Workforce and Planning Development Committee Chair, Mr. Fuller asked for a report on the Weiss and Goldring building from the Administration at the next meeting.

Community Affairs, Services and Events Committee Chair, Mr. Larvadain announce that on October 24 from 6-8 p.m. the city is hosting a Down Town Rocks Concert.

Mr. Green reminded the Administration that all fact sheets for the October 29 meeting needed to be in the Council Office no later than Noon on Tuesday October 22 and that all contracts, with correct dates, needed to be attached.

/S/ Jules R. Green

President

ATTEST:

/S/ Donna P. Jones

City Clerk