

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON OCTOBER 16, 2018.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, October 16, 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 City Attorney Chuck Johnson, 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. Fuller.

**APPROVAL OF MINUTES**

On a motion of Mr. Fowler and seconded by Mr. Villard the minutes taken from a regular meeting held October 2, 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. Villard 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. Villard and seconded by Mr. Fuller the following ordinance was introduced, to wit:

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 MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR JACKSON AT HORSESHOE ROUNDABOUT UTILITY RELOCATION PACKAGE 1 – STREET POLES AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE REZONING LOTS LOCATED AT 1302 AND 1330 TEXAS AVENUE FROM B-3 (GENERAL BUSINESS DISTRICT) TO C-2 (GENERAL COMMERCIAL DISTRICT) FOR DEVELOPMENT OF A RESTAURANT REQUESTING TO SERVE ALCOHOLIC BEVERAGES AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ALEXANDRIA TO ENTER INTO A CONTRACT WITH THE HOUSING AUTHORITY OF THE CITY OF ALEXANDRIA RELATED TO A PAYMENT IN LIEU OF TAXES ("PILOT") AGREEMENT AND OTHERWISE TO PROVIDE WITH RESPECT THERETO AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE ANNEXING 5.19 ACRES LOCATED AT 605 BROWN BEND ROAD BEING LOCATED IN SECTION 25 OF TOWNSHIP 4 NORTH, RANGE 1 WEST, RAPIDES PARISH, LOUISIANA AND OTHER MATERS WITH RESPECT THERETO.

### **RESOLUTIONS**

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

#### RESOLUTION NO. 9842-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ANNUAL UNIFORM BID FOR PUBLIC SAFETY FOR THE FIRE AND POLICE DEPARTMENTS.

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 resolution was thereupon declared adopted on this the 16<sup>th</sup> day of October, 2018.

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

#### RESOLUTION NO. 9843-2018

RESOLUTION CONFIRMING THE APPOINTMENT OF COREY LAIR TO SERVE ON THE ALEXANDRIA FIRE AND POLICE CIVIL SERVICE BOARD.

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

YEAS: Fowler, Silver, Johnson, Villard.

NAYS: Fuller, Green, Larvadain.

ABSENT: None.

This resolution was thereupon declared adopted on this the 16<sup>th</sup> day of October, 2018.

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

#### RESOLUTION NO. 9844-2018

##### RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR PETROLEUM PRODUCTS.

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 16<sup>th</sup> day of October, 2018.

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

#### RESOLUTION NO. 9845-2018

##### RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR WIRE AND CABLE FOR THE ELECTRIC DISTRIBUTION DEPARTMENT.

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 resolution was thereupon declared adopted on this the 16<sup>th</sup> day of October, 2018.

**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. Fuller.

ORDINANCE NO. 141-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR ELECTRIC UTILITY RIGHT-OF-WAY MAINTENANCE FOR THE 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: Fowler, Silver, Johnson, Villard, Fuller, Green, Larvadain.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 16<sup>th</sup> day of October, 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. 142-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED BY TL HAWK, LLC FOR THE CONSTRUCTION CONTRACT FOR THE SAFE ROUTES TO SCHOOL PROJECT 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 16<sup>th</sup> day of October, 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. 143-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE HIGHEST QUOTE RECEIVED FOR THE SALE OF TWO SURPLUS TRANSFORMERS 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 16<sup>th</sup> day of October, 2018.

**PUBLIC HEARING – COMMUNITY DEVELOPMENT**

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

RESOLUTION NO. 9846-2018

RESOLUTION TAKING ACTION ON THE COST OF DEMOLITION OF 25 STRUCTURES.

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 resolution was thereupon declared adopted on this the 16<sup>th</sup> day of October, 2018.

**COMMITTEES**

There were no reports from Finance and Legal Affairs Committee, Utility Committee, Personnel/Insurance Committee, Public Safety, Works and Transportation Committee and A & E Committee.

Economic Workforce and Planning Development Committee Chair, Mr. Villard mentioned that the United Way Wild Cook Off was Thursday, October 18 and the Downtown Fall Art Walk is Friday, October 19, 2018.

Community Affairs, Services and Events Committee Chair, Mr. Larvadain introduced Tatiana Robertson a student from Pineville High School who was attending the Council Meeting for a Senior Class Project. He thanked the Peacekeeper Organization, Alexandria Middle Magnet School and city employees who helped with a neighborhood cleanup this past weekend and asked everyone to keep the city clean. He asked all the Council to wear pink at the next Council Meeting for Breast Cancer Awareness Month and thanked everyone who participated in the Saint Frances Cabrini Cancer Walk. He reminded everyone of the upcoming election on November 6, and asked everyone to please vote.

**/S/ Roosevelt Johnson**

President

ATTEST:

**/S/ Donna P. Jones**

City Clerk