

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON OCTOBER 29, 2019.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, October 29, 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. Lawson.

APPROVAL OF MINUTES

On a motion of Mr. Villard and seconded by Mr. Fuller the minutes taken from a regular Council meeting held October 15, 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 PLASTIC REFUSE BAGS 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 LINKS ON THE BAYOU GOLF COURSE BANK STABILIZATION PROJECT 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 CHANGE DIRECTIVE NO. 1 FOR 2017 CONTRACT-A WORK TASK ORDER 18-A1 SOUTH CITY PARK STORM DRAIN REPAIR 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 ARC RAPIDES FOR CLEANING SERVICES AT FRANK O HUNTER GYM AND THE TEEN CENTER ON SYLVESTER STREET 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 A CONTRACT WITH PRECISION INSPECTION OF PLAUCHEVILLE, LLC FOR INSTALLATION OF LIGHTING STREAMERS ON ROSALINO AND WILLOW GLEN ELEVATED STORAGE TANKS 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. 9984-2019

RESOLUTION CONFIRMING THE RAPIDES PARISH POLICE JURY APPOINTMENT OF IDELL NORMAN 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 29th day of October, 2019.

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

RESOLUTION NO. 9985-2019

RESOLUTION CONFIRMING THE RAPIDES PARISH POLICE JURY APPOINTMENT

OF RONALD DORSEY TO SERVE ON THE ALEXANDRIA CENTRAL ECONOMIC DEVELOPMENT 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 29th day of October, 2019.

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

RESOLUTION NO. 9986-2019

RESOLUTION ACCEPTING THE CONSTRUCTION OF THE IMPROVEMENTS FOR THE MPO CITY OF ALEXANDRIA STREET IMPROVEMENT PROJECT, PHASE 2.

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 29th 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. 171-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR DECHLORINATION EQUIPMENT FOR THE WASTEWATER DEPARTMENT 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 29th 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. 172-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR CROWD CONTROL BARRIERS FOR THE STREET 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 29th day of October, 2019.

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

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. Fowler and seconded by Mr. Fuller.

ORDINANCE NO. 173-2019

AN ORDINANCE AMENDING THE 2019-2020 CAPITAL BUDGET ADDING FUNDS FOR HORSESHOE DRIVE IMPROVEMENTS 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 29th 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. 174-2019

AN ORDINANCE AMENDING THE 2019-2020 CAPITAL BUDGET ADDING FUNDS FOR ENGLAND DRIVE SIDEWALKS 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 29th 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. Fowler and seconded by Mr. Fuller.

ORDINANCE NO. 175-2019

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 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 29th 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. 176-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE CONSTRUCTION CONTRACT FROM DIAMOND B CONSTRUCTION COMPANY FOR HORSESHOE DRIVE ROADWAY IMPROVEMENTS PROJECT 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 29th 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. 177-2019

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 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 29th 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. 178-2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ADVANCED OFFICE SYSTEMS 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 29th day of October, 2019.

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

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 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. Porter.

ORDINANCE NO. 179-2019

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

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

NAYS: None.

ABSTAIN: Fowler.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 29th day of October, 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 all five items in the previous committee had passed and then thanked the Administration for working with the Council and getting the information needed.

Legal Affairs Committee Chair, Mr. Larvadain said that earlier the committee went into Executive Session. He thanked David Williams for the good job that he and his staff are doing. Stated that he was a good steward of the city's money since the city is currently \$400,000 under budget compared to last year.

Public Safety, Works and Transportation Committee Chair, Mr. Porter said that in the previous committee Community Development gave a very informative presentation explaining the process of condemnation.

Economic Workforce and Planning Development Committee Chair, Mr. Fuller thanked Ms. Broussard for explaining the Main Street Program and the city's plans for the Weiss and Goldring Building. Mr. Fuller passed on RFP information to the Mayor concerning the Weiss and Goldring Building. The Mayor's Office requested a one on one meeting with Mr. Larvadain and any other council member who would like to have and in depth discussion with the Economic Development Department.

Mr. Green reminded the Administration that the next Council meeting is on November 12 and that all fact sheets would be due by November 5 at Noon. Then he wished everyone a safe and happy Halloween.

/S/ Jules R. Green

President

ATTEST:

/S/ Donna P. Jones

City Clerk