

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON OCTOBER 30, 2018.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, October 30, 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. Fuller.

APPROVAL OF MINUTES

On a motion of Mr. Green and seconded by Mr. Fuller the minutes taken from a regular meeting held October 16, 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 A 40 FT. TELESCOPIC ARTICULATING AERIAL DEVICE BUCKET TRUCK FOR THE TRAFFIC DEPARTMENT AND OTHER MATERS WITH RESPECT THERETO.

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 CONTAINER TRAINING FACILITY, PHASE I 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 ENTER INTO A CONTRACT WITH PAYNE PIPELINE SERVICES FOR PREPARATION AND IMPLEMENTATION OF A DOT REGULATORY COMPLIANCE PROGRAM FOR THE GAS DEPARTMENT 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 RENEW THE COOPERATIVE ENDEAVOR AGREEMENT WITH CHALLENGING OPPORTUNITIES FOR POST-SECONDARY EDUCATION, INC. (COPE) 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 ACQUISITION OF THE UTILITY SERVITUDES FOR ELECTRIC LINE RELOCATION ON JACKSON AT HORSESHOES ROUNDABOUT 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 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 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 AUTHORIZING THE RENEWAL OF THE CONSTRUCTION CONTRACT FOR THE ANNUAL REQUIREMENTS CONTRACT FOR WATER, WASTEWATER, GAS AND ELECTRIC DEPARTMENTS 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. 9847-2018

RESOLUTION NAMING THE FOOTBALL STADIUM AT FRANK O HUNTER PARK

AS WARDELL BALLENTINE STADIUM.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 30th day of October, 2018.

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

RESOLUTION NO. 9848-2018

RESOLUTION TO COMMEND AND APPRECIATE ATTORNEY W. T. ARMITAGE FOR HIS FAITHFUL SERVICE AS AN ATTORNEY AND CURATOR FOR ABSENTEES AND OTHER PROPERTY OWNERS AND FOR HIS YEARS OF FAITHFUL SERVICE.

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 30th day of October, 2018.

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

RESOLUTION NO. 9849-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE 2018 STRIPING AND SIGNAGE FOR PUBLIC STREETS AND OTHER PUBLIC PROPERTIES.

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 30th day of October, 2018.

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

RESOLUTION NO. 9850-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CUSTOM FABRICATED ISOLATION KENNEL SYSTEM FOR THE ANIMAL SHELTER.

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 30th day of October, 2018.

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

RESOLUTION NO. 9851-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR POLYMER INSULATORS AND HARDWARE FOR 138KV TRANSMISSION UPGRADE.

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 30th day of October, 2018.

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

RESOLUTION NO. 9852-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ALUMINUM CONDUCTOR COMPOSITE CORE WIRE FOR 138KV TRANSMISSION UPGRADE.

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 30th day of October, 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. Fuller and seconded by Mr. Larvadain.

ORDINANCE NO. 144-2018

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 MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 30th 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. Fuller and seconded by Mr. Green.

ORDINANCE NO. 145-2018

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 MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 30th 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, Economic Workforce and Planning Development Committee and A & E Committee.

Community Affairs, Services and Events Committee Chair, Mr. Larvadain thanked Mount Triumph Baptist Church for the clothing give-away they sponsored and thanked Mount Calvary Baptist Church for the parade and clothing give-away they sponsored. He also reminded everyone to vote in the November 6, 2018 election.

Mr. Johnson thanked all who sponsored and participated in the events held in October for Breast Cancer Awareness.

/S/ Roosevelt Johnson

President

ATTEST:

/S/ Donna P. Jones

City Clerk