

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON SEPTEMBER 19, 2017.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, September 19, 2017 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 Mayor Roy, 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. Silver.

On a motion by Mr. Fowler and seconded by Mr. Villard the council reconsidered Ordinance 130-2017 annexing 6.580 acres tract of land located at the intersection of Coliseum Boulevard and Skye Street in Section 26, Township 4 North Range 1 West, Rapides Parish, Louisiana. Mr. Brandon Monceaux of Monceaux-Buller and Associates, LLC spoke on behalf of the seller of the tract of land. The questions concerning flooding were addressed. Mr. Fowler withdrew his motion to reconsider the Ordinance and Mr. Villard withdrew his second. The Council unanimously voted to support the withdrawal of the motion to reconsider.

APPROVAL OF MINUTES

On a motion of Mr. Villard and seconded by Mr. Fuller the minutes taken from a regular meeting held September 5, 2017 Council Meeting on August 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. Villard seconded the motion. It was unanimously carried by the Council.

No bids were received for the following item so the Administration requested re-advertisement.

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID
SUBMITTED FOR INTEGRATED BREATHING AIR CYLINDER RECHARGING SYSTEM
OTHER MATERS WITH RESPECT THERETO.

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

RESOLUTION NO. 9701-2017

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR INTEGRATED
BREATHING AIR CYLINDER RECHARGING SYSTEM OTHER MATERS 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 resolution was thereupon declared adopted on this the 19th day of
September, 2017.

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 SEWER JET RODDER BODY TRUCK 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 CHASSIS MOUNTED ROADSIDE SPRAYER 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 RADAR PRESENCE DETECTION SYSTEM INDEFINITE
QUANTITY/INDEFINITE DELIVERY CONTRACT OTHER MATERS WITH RESPECT
THERETO.

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

INTRODUCTION OF AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE
LOW BID SUBMITTED FOR THE CONSTRUCTION OF ALEXANDRIA POLICE

DEPARTMENT CLASS ROOM SHOOTING RANGE.

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 TREATED WOOD POLES 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 BRASS FITTINGS AND MISCELLANEOUS 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 LOWEST QUOTE RECEIVED FOR JANITORIAL SERVICES FROM CBS CLEANING SERVICES 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 LOWEST QUOTES RECEIVED FROM MERRICK, LLC FOR THE D. G. HUNTER ASSET RECOVERY PHASE I OTHER MATERS WITH RESPECT THERETO.

RESOLUTIONS

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

RESOLUTION NO. 9698-2017

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 19th day of September, 2017.

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. Villard and seconded by Mr. Fuller.

ORDINANCE NO. 131-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE CONSTRUCTION PROPOSAL FOR THE CAPITAL IMPROVEMENTS MPO PROJECT STREET IMPROVEMENTS, PHASE 2 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 19th day of September, 2017.

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. 132-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH CROWDERGULF, LLC AND PHILLIP & JORDAN, INC. FOR DISASTER DEBRIS REMOVAL REDUCTION AND DISPOSAL SERVICES 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 19th day of September, 2017.

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. 133-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE RAPIDES PARISH SHERIFF DEPARTMENT TO ACCEPT AND SPLIT JUSTICE ASSISTANCE GRANT FUNDS 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 19th day of September, 2017.

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 FOR CANOPY WORK FOR PUBLIC SAFETY FACILITY.

PUBLIC HEARING - RESOLUTION

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

RESOLUTION NO. 9699-2017

RESOLUTION TAKING ACTION ON STRUCTURE LOCATED AT 1305 WASHAUER STREET- MATTIE STANFIELD.

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 19th day of September, 2017.

RESOLUTION

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

RESOLUTION NO. 9700-2017
RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR MASONIC
DRIVE TENNIS COURT RESURFACING.

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 19th day of September, 2017.

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, Community Affairs, Services and Events Committee and A & E Selection Committee.

/S/ Roosevelt Johnson

President

ATTEST:

/S/ Donna P. Jones

City Clerk