

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA,  
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON  
SEPTEMBER 21, 2021.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, September 21, 2021 at 5:45 P.M. Those present were the Honorable James "Jim" Villard, Chuck Fowler, Gerber Porter, Catherine Davidson, REDDEX Washington, Lee Rubin and Cynthia Perry. Also present were Mayor Hall, City Attorney Shane 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 Jim Villard, who stated that the Council was ready for the transaction of business. The Invocation was pronounced by Mr. Washington and the Pledge of Allegiance was led by Mr. Fowler.

**APPROVAL OF MINUTES**

On a motion of Mr. Rubin and seconded by Mr. Fowler the minutes taken from a regular Council meeting held September 7, 2021 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. Washington seconded the motion. It was unanimously carried by the Council.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR THE CONSTRUCTION OF THE ADAMS STATION EQUIPMENT STORAGE AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR PLASTIC REFUSE BAGS AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL RECEIVED FOR PROFESSIONAL SERVICES FOR THE ANNUAL REQUIREMENTS CONTRACT FOR ELECTRIC, GAS, WATER AND WASTEWATER AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL RECEIVED FOR PROFESSIONAL SERVICES FOR THE AMERICAN RESCUE PLAN ACT PSA PROPOSALS AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED BY YANKEE HOLDINGS DBA YANKEE CLIPPER FOR LANDSCAPE MAINTENANCE SERVICES – JACKSON AT MACARTHUR AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED BY YANKEE HOLDINGS DBA YANKEE CLIPPER FOR LANDSCAPE MAINTENANCE SERVICES – I-49 GREENBELT AND OTHER MATTERS WITH RESPECT THERETO.

### **RESOLUTIONS**

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

#### RESOLUTION NO. 0211-2021

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR SOCCER EQUIPMENT.

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

YEAS: Fowler, Perry, Rubin, Davidson, Washington, Villard.

NAYS: Porter.

ABSENT: None.

This resolution was thereupon declared adopted on this the 21<sup>st</sup> day of September, 2021.

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

RESOLUTION NO. 0212-2021

RESOLUTION CONFIRMING THE REAPPOINTING OF CONNIE BAKER TO SERVE ON THE ALEXANDRIA CIVIL SERVICE COMMISSION REPRESENTING SOUTHERN UNIVERSITY AND A&M COLLEGE.

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

YEAS: Fowler, Perry, Rubin, Davidson, Porter, Washington, Villard.  
NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 21<sup>st</sup> day of September, 2021.

**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. Rubin.

ORDINANCE NO. 164-2021

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR THE WASTEWATER TREATMENT PLANT ADMIN BUILDING HVAC REPLACEMENT AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Fowler, Perry, Rubin, Davidson, Porter, Washington, Villard.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 21<sup>st</sup> day of September, 2021.

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 Ms. Davidson.

ORDINANCE NO. 165-2021

AN ORDINANCE AUTHORIZING THE FIRE CHIEF OF THE CITY OF ALEXANDRIA TO SIGN ON BEHALF OF THE CITY OF ALEXANDRIA A MUTUAL AID AGREEMENT WITH THE LOUISIANA OFFICE OF STATE FIRE MARSHALL AND OTHER FIRE DEPARTMENTS FOR A PUBLIC PURPOSE AND OTHERWISE TO PROVIDE WITH RESPECT THERETO.

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

YEAS: Fowler, Perry, Rubin, Davidson, Porter, Washington, Villard.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 21<sup>st</sup> day of September, 2021.

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. Rubin and seconded by Mr. Villard.

ORDINANCE NO. 166-2021

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NUMBER 2 FOR THE MPO PROJECT INDUSTRIAL PARK SITE ROAD REHABILITATION AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Rubin, Davidson, Porter, Washington, Villard, Fowler, Perry.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 21<sup>st</sup> day of September, 2021.

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. 167-2021

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH KEEP LOUISIANA BEAUTIFUL, INC AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Fowler, Perry, Rubin, Davidson, Porter, Washington, Villard.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 21<sup>st</sup> day of September, 2021.

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 Ms. Davidson.

#### ORDINANCE NO. 168-2021

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOWEST QUOTE RECEIVED FROM XPRESS RECYCLING FOR THE SALE OF SCRAP METAL AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Fowler, Perry, Rubin, Davidson, Porter, Washington, Villard.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 21<sup>st</sup> day of September, 2021.

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. Rubin.

#### ORDINANCE NO. 169-2021

AN ORDINANCE AMENDING THE 2021-2022 OPERATING BUDGET FOR STORM PREPAREDNESS AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Fowler, Perry, Rubin, Davidson, Porter, Washington, Villard.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 21<sup>st</sup> day of September, 2021.

### **PUBLIC HEARING-COMMUNITY DEVELOPMENT**

On a motion of Mr. Fowler and seconded by Ms. Davidson the Council opened a public hearing at 6:55 p.m.

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

#### RESOLUTION NO. 0213-2021

RESOLUTION TAKING ACTION ON THE STRUCTURES LOCATED AT

3217 LAUREL STREET – KADENCE PROPERTIES, LLC  
1505 VAN STREET – CHARLEY CHANEY  
31 LOUISIANA AVE – SAM C. MEDICA

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

YEAS: Fowler, Perry, Rubin, Davidson, Porter, Washington, Villard.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 21<sup>st</sup> day of September, 2021.

On a motion Mr. Fowler and seconded by Ms. Davidson the Council closed the public hearing at 6:46 p.m.

**/S/ James Villard**

President

ATTEST:

**/S/ Donna P. Jones**

City Clerk