

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON April 3, 2018.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, April 3, 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 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. Silver and the Pledge of Allegiance was led by Mr. Fowler.

**PRESENTATIONS**

Mayor Roy presented proclamations to the following school athletics teams for their outstanding seasons: LSUA Boys Basketball Team, Peabody Boys Basketball Team and Peabody Girls Weight Lifting Team.

**APPROVAL OF MINUTES**

On a motion of Mr. Villard and seconded by Mr. Fowler the minutes taken from a regular meeting held March 20, 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 CONSTRUCTION AND MAINTENANCE MATERIALS FOR VARIOUS CITY DEPARTMENTS 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 ROSALINO TANK REPAIRS AND REPAINTING PROJECT 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 JANITORIAL CHEMICALS FOR VARIOUS DEPARTMENTS AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR FIRE HYDRANT AND RELATED ACCESSORIES 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 ELECTRIC METERS AND ACCESSORIES FOR THE ELECTRIC DISTRIBUTION 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 ACCEPT THE LOW BID SUBMITTED FOR READY MIX CONCRETE FOR VARIOUS DEPARTMENTS 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 ALEXANDRIA POLICE DEPARTMENT RANGE TRAINING CLASSROOM 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 EXISTING CONTRACT WITH PREFERRED ELECTRIC, INC., FOR UNDERGROUND ELECTRIC CONSTRUCTION UNIT PRICING 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 ADOPTING THE OPERATING BUDGET FOR THE CITY OF ALEXANDRIA FOR FISCAL YEAR 2018/2019; TO MAKE APPROPRIATIONS

FOR THE ORDINARY EXPENSES OF ALL CITY DIVISIONS, DEPARTMENTS, OFFICES AND AGENCIES, PENSIONS AND OTHERWISE PROVIDING WITH RESPECT TO THE EXPENDITURES OF APPROPRIATIONS; ADOPTING THE CAPITAL BUDGET FOR THE CITY OF ALEXANDRIA FOR FISCAL YEAR 2018/2019; APPROPRIATING FUNDS FOR THE CAPITAL BUDGET FOR THE CITY OF ALEXANDRIA FOR FISCAL YEAR 2018/2019 AND PROVIDING FOR CAPITAL EXPENDITURES; AND OTHER MATTERS WITH RESPECT TO APPROPRIATIONS AND THE EXPENDITURE OF FUNDS PERTAINING 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 MAYOR TO APPLY FOR AND ENTER INTO A COMMERCIAL CARD APPLICATION AND AGREEMENT WITH REBATES THROUGH JPMORGAN CHASE BANK, N.A. AND OTHER MATERS WITH RESPECT THERETO.

### **RESOLUTIONS**

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

#### RESOLUTION NO. 9761-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR SPUN PRESTRESSED WOOD POLE EQUIVALENT CONCRETE POLES.

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 3<sup>rd</sup> day of April, 2018.

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

#### RESOLUTION NO. 9762-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR OVERHEAD ELECTRIC CONSTRUCTION UNIT PRICING SERVICES.

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 3<sup>rd</sup> day of April, 2018.

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

#### RESOLUTION NO. 9763-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR OPERATING SUPPLIES FOR THE ELECTRIC DISTRIBUTION DEPARTMENT.

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 3<sup>rd</sup> day of April, 2018.

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

#### RESOLUTION NO. 9764-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CLAMPS AND COUPLINGS.

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 3<sup>rd</sup> day of April, 2018.

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

RESOLUTION NO. 9765-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ONE 230 KV GAS CIRCUIT BREAKER FOR TWIN BRIDGES ROAD SUBSTATION.

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 3<sup>rd</sup> day of April, 2018.

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

RESOLUTION NO. 9766-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CAPITAL IMPROVEMENT PROJECT FOR RAPIDES AVENUE REINFORCED BOX CULVERT REPAIR.

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 3<sup>rd</sup> day of April, 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. Villard and seconded by Mr. Fuller.

ORDINANCE NO. 25-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR CAST/DUCTILE IRON AND RELATED ACCESSORIES 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 3<sup>rd</sup> day of April, 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. Villard.

ORDINANCE NO. 26-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR OPERATING SUPPLIES FOR THE WASTEWATER DEPARTMENT 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 3<sup>rd</sup> day of April, 2018.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR JANITORIAL SUPPLIES 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 LOW BID SUBMITTED FOR GAS METERS AND ITRON ERTS 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. Fowler and seconded by Mr. Villard.

ORDINANCE NO. 27-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR A MINIMUM OF ONE (1) 3D FORENSIC LASER SCANNER FOR THE POLICE 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 3<sup>rd</sup> day of April, 2018.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR HAMILTON STREET WATER WELL AND AERATION PROJECT 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. Fowler and seconded by Mr. Villard.

ORDINANCE NO. 28-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR HERBICIDES FOR A PERIOD OF ONE YEAR 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 3<sup>rd</sup> day of April, 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. 29-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR D.G. HUNTER CANOPY 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 3<sup>rd</sup> day of April, 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. 30-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH CASCO INDUSTRIES FOR TURN-OUT GEAR FOR THE CITY OF ALEXANDRIA FIRE 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 3<sup>rd</sup> day of April, 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. Silver and seconded by Mr. Villard.

ORDINANCE NO. 31-2018

AN ORDINANCE AMENDING THE 2017-2018 CAPITAL BUDGET-ADDING FUNDS FOR THE LEGACY SYSTEM REPLACEMENTS AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 3<sup>rd</sup> day of April, 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. Villard.

ORDINANCE NO. 32-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH BONNETTE AUCTION COMPANY FOR PROFESSIONAL AUCTIONEERING SERVICES 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 3<sup>rd</sup> day of April, 2018.

**PUBLIC HEARING – COMMUNITY DEVELOPMENT**

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

TO CONTINUE A PUBLIC HEARING ON CONDEMNATION ON STRUCTURE LOCATED AT:

PROPERTY ADDRESS  
1758 ALBERT STREET

PROPERTY OWNER  
WASMER PROPERTIES

**COMMITTEES**

There were no reports from Utility Committee, Personnel/Insurance Committee, Public Safety, Works and Transportation Committee, Economic, Workforce and Planning Development Committee and A&E Committee.

Finance and Legal Affairs Committee Chair, Mr. Silver stated that there would be a formal public hearing on April 17 on the 2018-2019 Budget before the final adoption.

Community Affairs, Services and Events Committee Chair, Mr. Larvadain announced a Community Wide Clean Up on April 7 for District 1 starting at 9 a.m. and encouraged people to come out and help clean the area up. Mr. Johnson asked the public to take pride in their community and not to trash the neighborhoods. He also requested the public participate in the cleanup effort Saturday in District 1.

**/S/ Roosevelt Johnson**  
President

ATTEST:

**/S/ Donna P. Jones**  
City Clerk