

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA,
LOUISIANA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD
ON AUGUST 11, 2015.

The Council of the City of Alexandria, Louisiana, met in a regular meeting session at its regular meeting place, on Tuesday, August 11, 2015 at 5:00 P.M. There were present the Honorable Charles "Chuck" Fowler, Roosevelt Johnson, Jim Villard, Jules Green, Ed Larvadain, Lee Rubin and Harry Silver. Also present were members from the Administration, Council Staff and 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 Charles "Chuck" Fowler, who stated that the Council was ready for the transaction of business. The Invocation was pronounced by Mr. Johnson and the Pledge of Allegiance was led by David Gill.

Approval of Minutes

On motion of Mr. Green and seconded by Mr. Silver the minutes taken from a regular council meeting held on July 28, 2015 was 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. Silver 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.

On motion of Mr. Silver and seconded by Mr. Villard the following ordinance was introduced, to wit:

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR AN INSULATED 40 FOOT TELESCOPIC ARTICULATED AERIAL LIFT AND OTHER MATTERS WITH RESPECT THERETO.

On motion of Mr. Silver and seconded by Mr. Villard the following ordinance was introduced, to wit:

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR WOODDALE OUTFALL AND RAILROAD AVENUE DRAINAGE IMPROVEMENTS, PHASE 3 AND OTHER MATTERS WITH RESPECT THERETO.

On motion of Mr. Silver and seconded by Mr. Villard the following ordinance was introduced, to wit:

AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN/SUBMIT AN AGREEMENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY FOR RELEASE OF HUD'S LETTER OF CREDIT FOR CDBG AND HOME PROGRAM FUNDS AND OTHER MATTERS WITH RESPECT THERETO.

On motion of Mr. Silver and seconded by Mr. Villard the following ordinance was introduced, to wit:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CITY OF MARKSVILLE FOR THE DISPOSITION OF CERTAIN SURPLUS MOVABLES AND OTHER MATTERS WITH RESPECT THERETO.

On motion of Mr. Silver and seconded by Mr. Villard the following ordinance was introduced, to wit:

AN ORDINANCE AMENDING AND RE-ENACTING SECTION 26-8 (A) AND (B) OF THE CODE OF ORDINANCES AND OTHER MATTERS WITH RESPECT THERETO.

On motion of Mr. Silver and seconded by Mr. Villard the following ordinance was introduced, to wit:

AN ORDINANCE AMENDING THE 2015-2016 CAPITAL BUDGET FOR FIRE STATION RELOCATION AND OTHER MATTERS WITH RESPECT THERETO.

On motion of Mr. Silver and seconded by Mr. Villard the following ordinance was introduced, to wit:

AN ORDINANCE AUTHORIZING THE ACQUISITION OF PARCEL #802 REQUIRED FOR THE NORTH MALL DRIVE PHASE II STREET IMPROVEMENT PROJECT AND OTHER MATTERS WITH RESPECT THERETO.

On motion of Mr. Silver and seconded by Mr. Villard the following ordinance was introduced, to wit:

AN ORDINANCE AUTHORIZING THE REZONING OF 5114 RANSBOTTOM DRIVE, DESCRIBED AS LOT 10 LAKESIDE SUBDIVISION, ALEXANDRIA, RAPIDES PARISH, LOUISIANA, FROM "SF-2" SINGLE FAMILY (LOW DENSITY) DISTRICT TO "MF-1" MULTI-FAMILY (LOW DENSITY) DISTRICT TO ALLOW FOR THE CONSTRUCTION OF A DUPLEX AND OTHER MATTERS WITH RESPECT THERETO.

On motion of Mr. Silver and seconded by Mr. Villard the following ordinance was introduced, to wit:

AN ORDINANCE AUTHORIZING THE REZONING OF 1220 RAPIDES AVENUE DESCRIBED AS LOTS 5 AND 6 WELCH ADDITION SUBDIVISION, ALEXANDRIA, RAPIDES PARISH, LOUISIANA, FROM "B-3" GENERAL BUSINESS DISTRICT TO "C-1" LIMITED COMMERCIAL DISTRICT TO ALLOW FOR VEHICLE SALES AND OTHER MATTERS WITH RESPECT THERETO.

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

RESOLUTION NO. 9443-2015

RESOLUTION ACCEPTING THE LOUISIANA COMPLIANCE QUESTIONNAIRE FOR THE AUDIT YEAR ENDING APRIL 30, 2015 TO INCLUDE THE CITY AND THE FIRE PENSION AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None

ABSENT: None

This resolution was thereupon declared adopted on this the 11th day of August, 2015.

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

RESOLUTION NO. 9444-2015

RESOLUTION CONFIRMING THE APPOINTMENT OF COREY LAIR TO THE ALEXANDRIA REGIONAL PORT AUTHORITY AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None

ABSENT: None

A motion was made by Mr. Silver and seconded by Mr. Villard to amend the Resolution to read: RESOLUTION CONFIRMING THE APPOINTMENT OF COREY LAIR TO THE CENTRAL LOUISIANA PORT AUTHORITY AND OTHER MATTERS WITH RESPECT THERETO.

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

NAYS: None

ABSENT: None

This resolution was thereupon declared adopted on this the 11th day of August, 2015.

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 motion of Mr. Villard and seconded by Mr. Johnson.

ORDINANCE NO.117-2015

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR THE CONSTRUCTION OF JOHNNY DOWNS SPORTS COMPLEX REGISTRATION BUILDING AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Villard, Rubin, Silver Fowler.

NAYS: Larvadain

ABSTAIN: Green

ABSENT: None

This ordinance was thereupon declared adopted on this the 11th day of August, 2015.

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 motion of Mr. Johnson and seconded by Mr. Rubin.

ORDINANCE NO. 118-2015

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR THREE PHASE PADMOUNT TRANSFORMERS FOR THE ELECTRIC DISTRIBUTION DEPARTMENT AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None

ABSENT: None

This ordinance was thereupon declared adopted on this the 11th day of August, 2015.

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 motion of Mr. Villard and seconded by Mr. Rubin.

ORDINANCE NO. 119-2015

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR SINGLE PHASE PADMOUNT TRANSFORMERS FOR THE ELECTRIC DISTRIBUTION DEPARTMENT AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None

ABSENT: None

This ordinance was thereupon declared adopted on this the 11th day of August, 2015.

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 motion of Mr. Villard and seconded by Mr. Rubin.

ORDINANCE NO. 120-2015

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR AN ALL-TERRAIN, HILLS MOWER 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: Villard, Green, Larvadain, Rubin, Silver, Fowler, Johnson.

NAYS: None

ABSENT: None

This ordinance was thereupon declared adopted on this the 11th day of August, 2015.

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 motion of Mr. Rubin and seconded by Mr. Villard.

ORDINANCE NO. 121-2015

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR FLOATING AERATOR ASSEMBLIES FOR THE WASTEWATER TREATMENT PLANT AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None

ABSENT: None

This ordinance was thereupon declared adopted on this the 11th day of August, 2015.

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 motion of Mr. Rubin and seconded by Mr. Johnson.

ORDINANCE NO. 122-2015

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR A FILTERED ROLL-OFF CONTAINER FOR GRIT REMOVAL 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: Rubin, Silver, Fowler, Johnson, Villard, Green, Larvadain.

NAYS: None

ABSENT: None

This ordinance was thereupon declared adopted on this the 11th day of August, 2015.

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 motion of Mr. Johnson and seconded by Mr. Villard.

ORDINANCE NO. 123-2015

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 motion of Mr. Silver and seconded by Mr. Villard.

ORDINANCE NO. 125-2015

AN ORDINANCE AMENDING THE 2015-2016 OPERATING BUDGET DELETING ONE (1) ELECTRIC LINE WORKER SENIOR POSITION AND ADDING ONE (1) CREW SUPERVISOR ELECTRIC DISTRIBUTION POSITION AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None

ABSENT: None

This ordinance was thereupon declared adopted on this the 11th day of August, 2015.

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 motion of Mr. Rubin and seconded by Mr. Villard.

ORDINANCE NO. 126-2015

AN ORDINANCE AUTHORIZING THE POLICE AND FIRE DEPARTMENTS TO RECOVER COSTS FROM SISTER PUBLIC SAFETY AGENCIES AT THE ACTUAL EXPENDITURE INCURRED BY THE CITY AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None

ABSENT: None

This ordinance was thereupon declared adopted on this the 11th day of August, 2015.

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR A MINIMUM OF ONE (1) OUTDOOR VACUUM LITTER COLLECTION VEHICLE FOR THE STREET DEPARTMENT AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None

ABSENT: None

This ordinance was thereupon declared adopted on this the 11th day of August, 2015.

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 motion of Mr. Villard and seconded by Mr. Green.

ORDINANCE NO. 124-2015

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR LIQUID CHLORINE ONE (1) TON CYLINDERS FOR THE WATER AND WASTEWATER DEPARTMENTS AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None

ABSENT: None

This ordinance was thereupon declared adopted on this the 11th day of August, 2015.

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 motion of Mr. Villard and seconded by Mr. Johnson.

ORDINANCE NO. 127-2015

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING ANNUAL CONTRACT REQUIREMENTS FOR WATER, WASTEWATER AND GAS FOR A TWELVE MONTH PERIOD AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None

ABSENT: None

This ordinance was thereupon declared adopted on this the 11th day of August, 2015.

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 motion of Mr. Villard and seconded by Mr. Rubin.

ORDINANCE NO. 128-2015

AN ORDINANCE ACCEPTING THE SUBDIVISION PLAT FOR TURNER SQUARE LOTS 1-13 A SUBDIVISION OF LAND BEING PART OF LOT 7 OF NEAL PLANTATION SITUATED IN SECTIONS 3 & 4, TOWNSHIP 4 NORTH, RANGE 1 EAST, CITY OF ALEXANDRIA, 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: Villard, Green, Larvadain, Rubin, Silver, Fowler, Johnson.

NAYS: None

ABSENT: None

This ordinance was thereupon declared adopted on this the 11th day of August, 2015.

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 motion of Mr. Silver and seconded by Mr. Villard.

ORDINANCE NO. 129-2015

AN ORDINANCE AMENDING THE 2015/2016 OPERATING BUDGET IN THE ELECTRIC PRODUCTION DEPARTMENT BY ADDING FUNDS TO THE MAINTENANCE OF PLANT ACCOUNT IN ORDER TO FUND EMERGENCY REPAIRS ON D. G. HUNTER UNIT #3 AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None

ABSENT: None

This ordinance was thereupon declared adopted on this the 11th day of August, 2015.

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 motion of Mr. Silver and seconded by Mr. Villard.

ORDINANCE NO. 130-2015

AN ORDINANCE AUTHORIZING THE REZONING OF PART OF LOT 4 AND LOTS 5, 6, 7, 8, 9, AND 10 OF THE PROPOSED COMMERCIAL DRIVE SUBDIVISION, LOCATED ON VERSAILLES BLVD., ALEXANDRIA, LOUISIANA FROM "SF-3" SINGLE FAMILY (HIGH DENSITY) DISTRICT TO "C-2" GENERAL COMMERCIAL DISTRICT AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None

ABSENT: None

This ordinance was thereupon declared adopted on this the 11th day of August, 2015.

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 motion of Mr. Silver and seconded by Mr. Johnson.

ORDINANCE NO. 131-2015

ADOPT THE 2015 MILLAGE RATE (S) LEVIED UPON THE DOLLAR OF THE ASSESSED VALUE OF ALL PROPERTY SUBJECT TO AD VALOREM TAXATION IN THE CITY OF ALEXANDRIA AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None

ABSENT: None

This ordinance was thereupon declared adopted on this the 11th day of August, 2015.

RESOLUTION

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

RESOLUTION NO. 9445-2015

TO HOLD A PUBLIC HEARING ON THE CONDEMNATION OF 21 RESIDENTIAL STRUCTURES AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None

ABSENT: None

This resolution was thereupon declared adopted on this the 11th day of August, 2015.

COMMITTEES

There were no reports from the Finance and Legal Affairs Committee, Utility Committee, Personnel/Insurance Committee, Public Safety, Works, and Transportation Committee, and A & E Selection Committee.

Economic, Workforce and Planning Development Committee Mr. Green – Chair stated that the Martin Park Public Safety Day was a nice event and thanks to all involved.

Community Affairs Services and Events Committee Mr. Johnson –Chair stated that the Public Safety Day in Martin Park was and outstanding event and also gave thanks to Public Works after receiving a letter from citizens praising that division.

Council President – Mr. Fowler stated that the repairs made to D.G. Hunter II were completed.

There being no further business to come before the Council, on motion properly seconded, the meeting was adjourned.

/S/ Charles "Chuck" Fowler, Jr.

President

ATTEST:

/S/ Donna P. Jones

City Clerk