

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON AUGUST 23, 2016.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, August 9, 2016 at 5:00 P.M. Those present were the Honorable Lee Rubin, Roosevelt Johnson, Jim Villard, 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 Lee Rubin, 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. Larvadain.

Mr. Nick Blackstone with the Youth Challenge Program gave a brief presentation on how the program works and when there next class session will start.

APPROVAL OF MINUTES

On a motion of Mr. Fowler and seconded by Mr. Villard the minutes taken from a regular meeting held August 9, 2016 were unanimously approved by the Council.

PUBLIC HEARINGS

To discuss an ordinance authorizing the reorganization and consolidation of the Water and Wastewater Departments of the Utility Division under Article 4-11 of the Alexandria City Charter.

To discuss an ordinance authorizing acceptance of a donation of the former Weiss and Goldring Building in Downtown Alexandria at the Corners of Fourth and Desoto and Desoto and Third Streets; authorizing a cooperative endeavor and development agreement to provide for certain surviving rights to the owner; authorizing conditions and deliverables as negotiated by the administration including those contained in the Executive Order JMR2016-1 and the term sheet provided herewith; authorizing professional and engineering services for the pre-design, preservation, demolition and/or securitization of the former Weiss and Goldring Building; authorizing historic preservation plans and storage of important and iconic features; and to otherwise provide with respect thereto.

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.

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 WEARABLE VIDEO CAMERA SYSTEM (BODY CAM) FOR THE POLICE DEPARTMENT AND OTHER MATTERS WITH RESPECT THERETO.

Upon request of the administration the following item was delayed for two weeks:

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR ALL TERRAIN, HILLSIDE MOWER 144" CUTTING WIDTH FOR THE WASTEWATER DEPARTMENT AND OTHER MATTERS 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 ROCKET BRAND WIRELESS ROUTERS FOR THE POLICE DEPARTMENT AND OTHER MATTERS 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 THE CITY PARK GROUND STORAGE TANK REPLACEMENT PROJECT AND OTHER MATTERS 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 THE RIVERFRONT CENTER CLERESTORY WATERPROOFING 2015 AND OTHER MATTERS 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 EXECUTE A CONTRACT FOR UTILITY POLE USE BETWEEN THE CITY OF ALEXANDRIA AND BAYOU RAPIDES PROPERTIES, LLC AND OTHER MATTERS 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 EXECUTE A WATER PURCHASE CONTRACT BETWEEN THE CITY OF ALEXANDRIA AND LATANIER WATER ASSOCIATION, INC AND OTHER MATTERS 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 RENEW THE EXISTING CONTRACT WITH WITT O'BRIEN'S, LLC FOR EMERGENCY DEBRIS REMOVAL MONITORING SERVICES AND OTHER MATTERS 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 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.

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

AN ORDINANCE AMENDING CHAPTER 4, SECTION 4-22 OF THE CODE OF ORDINANCES (ALCOHOL LICENSING) TO MAKE IT CONSISTENT WITH STATE LAW AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AMENDING THE 2016-2017 OPERATING BUDGET ADDING A CREW LEADER-CARPENTRY POSITION AND DELETING A CREW LEADER POSITION IN THE BUILDING SERVICES DEPARTMENT AND OTHER MATTERS 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 ENTER INTO A CONTRACT WITH SOFTWARE AND SERVICES LLC FOR USE IN THE CITY'S BUSINESS OFFICE AND OTHER MATTERS 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 EXPAND THE EXISTING INTERGOVERNMENTAL AGREEMENT WITH THE CITY AND THE RED RIVER ATCHAFALAYA AND BAYOU BOUEF LEVEE DISTRICT TO INCLUDE MATTERS RELATED TO LEVEE CERTIFICATION FOR THE ENTIRE JURISDICTION AND SYSTEM AND PROXIMATE SYSTEMS AND MATTERS RELATED THERETO AND OTHER MATTERS 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 ENTER INTO AN AGREEMENT WITH THE RAPIDES AREA PLANNING COMMISSION ACTING AS THE METROPOLITAN PLANNING ORGANIZATION AND THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT WITH REGARDS TO TRANSIT PLANNING AND POLICY PURSUANT TO STATE AND FEDERAL LAWS AND OTHER MATTERS WITH RESPECT THERETO.

RESOLUTIONS

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

RESOLUTION NO. 9572-2016

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR BRASS FITTING AND MISCELLANEOUS AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 23rd day of August, 2016.

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

RESOLUTION NO. 9573-2016

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR TREATED WOOD POLES 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: Fowler, Silver, Rubin, Johnson, Villard, Green, Larvadain.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 23rd day of August, 2016.

The following item was delayed for two weeks:

RESOLUTION APPROVING THE ADOPTION OF BY-LAWS FOR THE HISTORIC PRESERVATION COMMISSION AND OTHER MATTERS WITH RESPECT THERETO.

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

RESOLUTION NO. 9574-2016

RESOLUTION AUTHORIZING ADVERTISEMENTS FOR BIDS FOR THE PAINTING AND REPAIRS OF MCKEITHEN DRIVE ELEVATED STORAGE TANK AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 23rd day of August, 2016.

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

RESOLUTION NO. 9575-2016

RESOLUTION OF SUPPORT FOR THE RESTORATION TAX ABATEMENT
APPLICATION OF SOUTHERN HOSPITALITY GROUP, LLC FOR THE HOLIDAY INN
HOTEL DOWNTOWN AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 23rd day of
August, 2016.

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

RESOLUTION NO. 9576-2016

RESOLUTION CONFIRMING THE APPOINTMENT OF JOE MCPHERSON TO THE
ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT BOARD OF
COMMISSIONERS AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: Green, Larvadain.

ABSENT: None.

This resolution was thereupon declared adopted on this the 23rd day of
August, 2016.

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

RESOLUTION NO. 9577-2016

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ALEXANDRIA
RIVERFRONT CONVENTION CENTER IMPROVEMENTS PROJECT B AND OTHER
MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 23rd day of August, 2016.

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

RESOLUTION NO. 9578-2016

RESOLUTION CONFIRMING THE APPOINTMENT OF PAULA NELSON AS COUNCILMAN JOHNSON'S NOMINEE TO THE GREATER ALEXANDRIA ECONOMIC DEVELOPMENT AUTHORITY BOARD AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 23rd day of August, 2016.

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. Johnson.

ORDINANCE NO. 123-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH TRANSFORMATION JANITORIAL SERVICES FOR WASTEWATER AND LAB TESTING DEPARTMENTS AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 23rd day of August, 2016.

COMMITTEES

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

Public Safety, Works and Transportation Committee, Chair Mr. Larvadain had no comments, but Mr. Johnson asked if the city was currently spraying for mosquitoes.

Economic, Workforce and Planning Development Committee, Chair Mr. Fowler, turned his time over to Mayor Roy so that he could clarify a few points on the former Weiss and Goldring Building.

Community Affairs, Services and Events Committee Chair, Mr. Johnson reminded everyone of the Neighborhood Community Clean Ups that had just occurred and asked for no littering.

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

/S/ Lee Rubin

President

ATTEST:

/S/ Donna P. Jones

City Clerk