

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON DECEMBER 11, 2018.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, December 11, 2018 at 5:00 P.M. Those present were the Honorable Jim Villard, Gerber Porter, Joe Fuller, Jules Green, Ed Larvadain, Chuck Fowler and Harry Silver. Also present were Mayor Hall, 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 Jim Villard, 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. Fowler.

APPROVAL OF MINUTES

On a motion of Mr. Green and seconded by Mr. Fowler the minutes taken from a regular meeting held November 27, 2018 Council Meeting were unanimously approved by the Council.

Mr. Fowler corrected comments made at the previous Council Meeting pertaining to the Dog Park. The idea of the Dog Park came from public request and the taxpayers voted for the project. He also clarified that money removed from one line item and placed into another line item were not taken from a project, but were moved to balance out funds.

Mr. Fuller motioned to move agenda items 21 and 22 to the top of the agenda.

Mr. Green seconded the motion. It was unanimously carried by the Council.

RESOLUTIONS-ELECTION

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

RESOLUTION NO. 9865-2018

RESOLUTION ELECTING ED LARVADAIN, III THE PRESIDENT OF THE ALEXANDRIA CITY COUNCIL.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 11th day of December, 2018.

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

RESOLUTION NO. 9866-2018

RESOLUTION ELECTING JULES R. GREEN THE VICE-PRESIDENT OF THE ALEXANDRIA CITY COUNCIL.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 11th day of December, 2018.

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. Fuller seconded the motion. It was unanimously carried by the Council.

No bids were received on the following item so the Administration requested re-advertisement:

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR THE 2018 STRIPING AND SIGNAGE FOR PUBLIC STREETS AND OTHER PUBLIC PROPERTIES AND OTHER MATERS WITH RESPECT THERETO.

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

RESOLUTION NO. 9867-2018

RESOLUTION AUTHORIZING RE-ADVERTISEMENT FOR BIDS FOR THE 2018 STRIPING AND SIGNAGE FOR PUBLIC STREETS AND OTHER PUBLIC PROPERTIES.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 11th day of December, 2018.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR CUSTOM FABRICATED ISOLATION KENNEL SYSTEM AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR POLYMER INSULATORS AND HARDWARE FOR 138 KV TRANSMISSION UPGRADE AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR ALUMINUM CONDUCTOR COMPOSITE CORE WIRE FOR 138 KV TRANSMISSION UPGRADE AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CHEATHAM PARK ATHLETIC ASSOCIATION HOLIDAY BASKETBALL CAMP NOVEMBER 19-23, 2018 AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH CAPLAN'S INC., FOR WORK UNIFORMS AND OTHER MATERS WITH RESPECT THERETO.

RESOLUTIONS

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

RESOLUTION NO. 9860-2018

RESOLUTION CANCELING THE REGULAR COUNCIL MEETING SCHEDULED FOR DECEMBER 25, 2018.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 11th day of December, 2018.

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

RESOLUTION NO. 9861-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE CONTAINER TRAINING FACILITY, PHASE I.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 11th day of December, 2018.

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

RESOLUTION NO. 9862-2018

RESOLUTION AUTHORIZING THE CITY OF ALEXANDRIA CO-SPONSORSHIP OF "POPS ON THE RIVER" WITH THE RAPIDES SYMPHONY.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 11th day of December, 2018.

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

RESOLUTION NO. 9863-2018

RESOLUTION AUTHORIZING THE CITY OF ALEXANDRIA CO-SPONSORSHIP OF THE ANNUAL KAPPA BASKETBALL LEAGUE DECEMBER 1, 2018 THROUGH MARCH 1, 2019.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 11th day of December, 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. Silver.

ORDINANCE NO. 159-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR CITY HALL FIRST FLOOR LOW SLOPE ROOF REPLACEMENT AND ASSOCIATED WORK AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 11th day of December, 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. 160-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR JACKSON AT HORSESHOE ROUNDABOUT UTILITY RELOCATION PACKAGE 1 – STREET POLES AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 11th day of December, 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. Silver.

ORDINANCE NO. 161-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR A 55-TON LOWBOY TRAILER FOR UTILITY SERVICES DEPARTMENT AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 11th day of December, 2018.

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 SUBMITTED FOR ANNUAL UNIFORM BID FOR PUBLIC SAFETY FOR THE FIRE AND POLICE DEPARTMENTS 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. Fuller.

ORDINANCE NO. 162-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR PETROLEUM PRODUCTS AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 11th day of December, 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. 163-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR WIRE AND CABLE AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 11th day of December, 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. Villard and seconded by Mr. Fowler.

ORDINANCE NO. 164-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT WITH PAN AMERICAN ENGINEERS, LLC FOR ENGINEERING SERVICES RELATED TO THE WATER WELL METER REPLACEMENT AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 11th day of December, 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. Villard and seconded by Mr. Fowler.

ORDINANCE NO. 165-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT WITH PAN AMERICAN ENGINEERS, LLC FOR ENGINEERING SERVICES RELATED TO THE REPLACEMENT OF CMU WALL AND ROOFING AT THE WASTEWATER TREATMENT PLANT SHOP AND VEHICLE STORAGE AREA AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 11th day of December, 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. 166-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL SUBMITTED BY WARTSILA NORTH AMERICA, INC. FOR THE MAINTENANCE AND REPAIR SERVICES FOR D. G. HUNTER UNITS 5-11 AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 11th day of December, 2018.

RESOLUTION

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

RESOLUTION NO. 9864-2018

RESOLUTION DECLARING DECEMBER 31, 2018 AS A HOLIDAY FOR CITY EMPLOYEES.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 11th day of December, 2018.

COMMITTEES

There were no reports from Finance and Legal Affairs Committee, Utility Committee, Public Safety, Works and Transportation Committee, Economic Workforce and Planning Development Committee, Community Affairs, Services and Events Committee and A & E Committee.

Personnel/Insurance Committee Chair, Mr. Green offered congratulations to Mr. Larvadain for becoming Council President and thanked everyone for voting for him as Vice President. He asked that the Council continue in civility for the upcoming year.

Mr. Larvadain wished everyone a Happy Holidays, welcomed the new Mayor and offered him a chance to say a few words. Mayor Hall thanked everyone for electing him and wished everyone a Happy Holidays.

Mr. Larvadain then gave each council member a chance to wish everyone a happy holiday season. Mr. Fuller asked for a moment of silence for Mr. Coleman who had recently passed.

Mr. Oday Lavergne requested to speak before the Council and was unanimously permitted. He encouraged the Council to review the practice of signing in before the meeting starts in order to speak before the Council.

/S/ Ed Larvadain, III

President

ATTEST:

/S/ Donna P. Jones

City Clerk