

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

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, February 23, 2016 at 5:00 P.M. Those present were the Honorable Lee Rubin, Chuck Fowler, Harry Silver, Roosevelt Johnson, Jim Villard, Jules Green, and Ed Larvadain. Also present were members from the Administration, 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. Fowler.

APPROVAL OF MINUTES

On a motion of Mr. Villard and seconded by Mr. Johnson the minutes taken from a regular council meeting and a special called council meeting, held on February 9, 2016 were unanimously approved by the Council.

PRESENTATION AND RESOLUTION

Mr. Gary Perkins of CLEDA gave a presentation on a new program for entrepreneurs in Cenla.

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

RESOLUTION NO. 9519-2016

A RESOLUTION AUTHORIZING CO-SPONSORSHIP OF THE CENTRAL LOUISIANA ECONOMIC DEVELOPMENT ALLIANCE AND ITS PROMOTION OF ICEHOUSE TRAINING FOR DEVELOPING CAPACITY AND DIVERSITY AMONG BUSINESS START UPS AND ENTREPRENEURS IN OUR REGION ALLOWING THE CITY TO EXPEND EXISTING BUDGETED FUNDS UP TO \$12,500 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, Fowler, Silver, Rubin.

NAYS: None.

ABSENT: None.

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

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

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

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

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

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH TRANSFORMATION JANITORIAL SERVICES FOR ATRANS BUSES & VANS AND OTHER MATTERS WITH RESPECT THERETO.

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

RESOLUTION NO. 9515-2016

A RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR SCADA SYSTEM UPGRADE FOR THE GAS 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, Fowler, Silver, Rubin, Johnson.

NAYS: None.

ABSENT: None.

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

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

RESOLUTION NO. 9516-2016

A RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR JANITORIAL CHEMICALS FOR A PERIOD OF TWELVE MONTHS 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, Fowler, Silver, Rubin, Johnson.

NAYS: None.

ABSENT: None.

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

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

RESOLUTION NO. 9517-2016

A RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR FIRE HYDRANTS 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, Green, Larvadain, Fowler, Silver, Rubin, Johnson.

NAYS: None.

ABSENT: None.

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

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

RESOLUTION NO. 9518-2016

A RESOLUTION SETTING A PUBLIC HEARING TO BE HELD MARCH 8, 2016
TAKING ACTION ON THE COST OF DEMOLITION OF 14 RESIDENTIAL
STRUCTURES 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, Fowler, Silver, Rubin, Johnson.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 23rd day of
February, 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. Villard.

ORDINANCE NO. 18-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOWEST
PROPOSAL FOR THE TRANSIT TIRE LEASE FOR ATRANS 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
February 2016.

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. 19-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE QUOTE OFFERING THE HIGHEST DISCOUNTED PERCENTAGE OFF MANUFACTURER'S SUGGESTED RETAIL PRICE FOR SAFARILAND BRAND POLICE UNIFORM ACCESSORIES 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, Fowler, Silver, Rubin, Johnson.

NAYS: None.

ABSENT: None.

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

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. 20-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE QUOTES WITH THE HIGHEST DISCOUNTED PRICE OFF THE MANUFACTURER'S SUGGESTED RETAIL PRICE FOR MULTIPLE BRAND NAMES OF HAND-HELD EQUIPMENT 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 February, 2016.

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. Silver.

ORDINANCE NO. 21-2016

AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE OF ORDINANCES CHAPTER 16 PARKS, RECREATION AND CULTURE, ARTICLES II AND III AND CHAPTER 28, ARTICLE 8 SECTION 4 CHANGING THE NUMBER OF REQUIRED MEMBERS OF THE ALEXANDRIA HISTORIC PRESERVATION COMMISSION FROM FIFTEEN (15) MEMBERS TO SEVEN (7) MEMBERS 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 February, 2016.

Upon recommendation of the Administration the following ordinance was pulled from the agenda:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ALEXANDRIA AND JOINT VENTURE OF THE LAW FIRMS OF HERMAN, HERMAN, AND KATZ, LLC; KENNETH CARTER ESQ. AND THE IRPRINO LAW FIRM AND OTHER MATTERS WITH RESPECT THERETO.

Upon recommendation of the Administration the following ordinance was delayed until March 22, 2016:

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR CENTRAL LOUISIANA BUSINESS INCUBATOR CHILLER REPLACEMENT 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. 22-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR WASTEWATER SYSTEM MAINTENANCE PAINTING, SEWER CLARIFIER TANKS AND CITYWIDE PLUMBING STATIONS WITH ASSOCIATED WORK PHASE I 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 February, 2016.

FINANCIAL REPORT

Mr. Silver moved for acceptance of the Financial Report concerning the fiscal status of the City of Alexandria.

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

ORDINANCES FOR INTRODUCTION

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

AN ORDINANCE AMENDING THE 2015/2016 OPERATING BUDGET TO INCREASE STARTING PAY OF CERTAIN POLICE OFFICERS AND TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT PROVIDING THEREFORE 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, and referred to the Property and Zoning Committee.

AN ORDINANCE AMENDING JURISDICTIONAL ZONES PERMITTING VEHICLE SALES AND SERVICE AND SECTION 28-4.3.2.D CENTRAL BUSINESS DISTRICT AND OTHER MATTERS WITH RESPECT THERETO.

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 reminded everyone that Open Insurance Enrollment was coming up on March 16-18, 2016 and that all employees were encouraged to attend as there could be changes to insurance policies.

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