

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON JULY 12, 2016.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, July 12, 2016 at 5:00 P.M. Those present were the Honorable 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 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.

APPROVAL OF MINUTES

On a motion of Mr. Villard and seconded by Mr. Fowler the minutes taken from a regular council meeting held on June 28, 2016 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. Fowler seconded the motion. It was unanimously carried by the Council.

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

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

On a motion of Mr. Villard and seconded by Mr. Fowler 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 MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR 18 FOOT HEAVY DUTY TANDEM AXLE DUMP TRASH TRAILERS AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE ACQUISITION OF PARCEL #732 REQUIRED FOR THE SUGARHOUSE ROAD RECONSTRUCTION AND DRAINAGE IMPROVEMENTS AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE ACCEPTING THE BY-LAWS OF ALEXANDRIA HISTORIC PRESERVATION COMMISSION AS DEFINED IN THE CODE OF ORDINANCES OF THE CITY OF ALEXANDRIA, CHAPTER 28, ARTICLE 8 AND AMENDING THE CODE OF ORDINANCES OF THE CITY OF ALEXANDRIA AMENDING THE LAND DEVELOPMENT CODE, CHAPTER 28, ARTICLE 8 TO ADD 8.4.0; DEFINITIONS; 8.4.5 CERTIFICATION OF APPROPRIATENESS REQUIRES; 8.4.6 PROCEDURES FOR APPLICATION FOR CERTIFICATE OF APPROPRIATENESS; 8.4.7 ACTION ON APPLICATION FOR CERTIFICATE OF APPROPRIATENESS; 8.4.8 HARDSHIP VARIANCE; 8.5 HISTORIC PRESERVATION DISTRICT 8.5.1 TITLE AND PURPOSE; 8.5.2 BOUNDARIES; 8.5.3 CLASSIFICATION OF STRUCTURES; 8.5.4 RELATIONSHIP TO ZONING DISTRICT; 8.5.5 THROUGH 8.5.100 RESERVED AND REPEALING CHAPTER 16, ARTICLE II SECTION 16-50 THROUGH 16-53 AND CHAPTER 16 ARTICLE III, SECTION 54 AND 62-90 AND OTHER MATTERS WITH RESPECT THERETO.

RESOLUTIONS

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

RESOLUTION NO. 9557-2016

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR WEARABLE VIDEO CAMERA SYSTEM (BODY CAM) 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: Villard, Green, Larvadain, Fowler, Silver, Johnson.

NAYS: None.

ABSENT: Rubin.

This resolution was thereupon declared adopted on this the 12th day of July, 2016.

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

RESOLUTION NO. 9558-2016

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ALL-TERRAIN, HILLSIDE MOWER 144" CUTTING WIDTH 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, Fowler, Silver, Johnson.

NAYS: None.

ABSENT: Rubin.

This resolution was thereupon declared adopted on this the 12th day of July, 2016.

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

RESOLUTION NO. 9559-2016

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ROCKET BRAND WIRELESS ROUTERS 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: Villard, Green, Larvadain, Fowler, Silver, Johnson.

NAYS: None.

ABSENT: Rubin.

This resolution was thereupon declared adopted on this the 12th day of July, 2016.

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

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR A 50,000 POUND, TRIPLE AXLE TILT TRAILER FOR THE STREET DEPARTMENT AND OTHER MATTERS WITH RESPECT THERETO.

ORDINANCES FOR FINAL ADOPTION
SUBJECT TO PUBLIC HEARING

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

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

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR SOUTH CLOVERLEAF BOULEVARD WIDENING IMPROVEMENTS PROVINCE PLACE TO LA 28 WEST COLISEUM BOULEVARD 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. Green and seconded by Mr. Fowler.

ORDINANCE NO. 101-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID RECEIVED FROM MERRICK CONSTRUCTION, LLC FOR THIRD STREET ENHANCEMENTS FROM ST. JAMES TO BROADWAY AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: Rubin.

This ordinance was thereupon declared adopted on this the 12th day of July, 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. 102-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR D. G. HUNTER TRUCK CANOPY MODIFICATIONS 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, Green, Larvadain.

NAYS: None.

ABSENT: Rubin.

This ordinance was thereupon declared adopted on this the 12th day of July, 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. 103-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT FOR ELECTRIC UTILITY RIGHT-OF-WAY MAINTENANCE 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, Johnson.

NAYS: None.

ABSENT: Rubin.

This ordinance was thereupon declared adopted on this the 12th day of July, 2016.

ORDINANCES FOR INTRODUCTION

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

AN ORDINANCE AMENDING THE 2016-2017 CAPITAL BUDGET ADDING FUNDS FOR FIRE STATION #2 RELOCATION 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 CAPITAL BUDGET ADDING FUNDS FOR ADAMS STATION 2400V TO 480V PROJECT MODERNIZING THE ELECTRICAL INFRASTRUCTURE SERVING ADAMS STATION AND OTHER MATTERS WITH RESPECT THERETO.

RESOLUTIONS

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

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR A 40 FOOT, TELESCOPIC ARTICULATING AERIAL DEVICE BUCKET TRUCK FOR THE ELECTRIC DISTRIBUTION DEPARTMENT AND OTHER MATTERS WITH RESPECT THERETO.

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

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR A TELESCOPIC BOOM TRUCK CRANE 30 TON CAPACITY FOR THE ELECTRIC DISTRIBUTION DEPARTMENT AND OTHER MATTERS WITH RESPECT THERETO.

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

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR FOUR (4) NEW MODEL YEAR POLICE MOTORCYCLES WITH TRADE-INS FOR THE POLICE DEPARTMENT AND OTHER MATTERS WITH RESPECT THERETO.

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

RESOLUTION NO. 9560-2016

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE CITY PARK GROUND STORAGE TANK REPLACEMENT PROJECT 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, Johnson.

NAYS: None.

ABSENT: Rubin.

This resolution was thereupon declared adopted on this the 12th day of July, 2016.

COMMITTEES

There were no reports from Finance and Legal Affairs Committee, Utility Committee, Personnel/Insurance Committee, Economic, Workforce and Planning Development Committee, Community Affairs, Services and Events Committee and A & E Selection Committee.

Public Safety, Works and Transportation Committee Chair, Mr. Larvadain thanked the administration for moving forward on body cameras for the Alexandria Police Department. He commented on how the recent occurrences that have happened across the country has left him with a heavy heart and asked everyone to stay cool and calm and respectful of law enforcement.

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