

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MAY 16 2017.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, May 16, 2017 at 5:00 P.M. Those present were the Honorable Roosevelt Johnson, Jim Villard, Joe Fuller, Jules Green, Ed Larvadain, Chuck Fowler and Harry Silver. Also present were 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. Larvadain.

**APPROVAL OF MINUTES**

On a motion of Mr. Villard and seconded by Mr. Fowler the minutes taken from a regular meeting held May 2, 2017 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. 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 CLAMPS AND COUPLINGS AND OTHER MATERS 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 ACCEPT THE LOW BID SUBMITTED FOR SPUN PRESTRESSED WOOD POLE EQUIVALENT CONCRETE POLES AND OTHER MATERS WITH RESPECT THERETO.

Upon request from the administration the following item was delayed until June 13, 2017:

INTRODUCTION OF AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE

LOW BID SUBMITTED FOR A 35 FT. DIESEL TRANSIT BUS FOR THE ATRANS DEPARTMENT.

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

AN ORDINANCE TO AUTHORIZE THE MAYOR TO PURCHASE CERTAIN PROPERTY WITHIN SPARC CRA-3, KNOWN AS THE MASONIC DRIVE CORRIDOR; PROVIDING FOR A CONTRACT OF SELL BETWEEN THE CITY AND THE GREATER ALEXANDRIA ECONOMIC DEVELOPMENT AUTHORITY ("GAEDA"); AUTHORIZING FUNDS FOR THE CONSIDERATION OF THE PURCHASE; AUTHORIZING THE PROVISIONS RELATIVE TO REDEVELOP AND PROMOTION OF THE HIGHEST AND BEST USE OF THE CERTAIN PROPERTY; CONFIRMING THE INTENT TO ADHERE TO EXISTING COMPREHENSIVE PLANNING AND LAND USE WITHIN A DEVELOPMENT CORRIDOR; EXPRESSING AND EXEMPLIFYING PAST DECISIONS AND INVESTMENT CONSISTENT WITH THAT DEVELOPMENT CORRIDOR; AND AUTHORIZING ACCEPTANCE OF ASSOCIATED PROPERTIES FORMING THE MASONIC DRIVE CORRIDOR THROUGH PURCHASE OF REAL PROPERTY; AUTHORIZING A COMPETITIVE PROCESS FOR REDEVELOPMENT OF THE PROPERTY WITHIN THE MASONIC DRIVE CORRIDOR; AUTHORIZING USE OF CERTAIN COUNCIL-APPROVED TERMS AND CONDITIONS; AUTHORIZING THE MAYOR TO DECLARE AND ACCEPT THE SUCCESSFUL RESPONDENT TO THE PROCESS AS A DEVELOPMENT PARTNER OR TO DEVELOP THE PROPERTY AS A STAND-ALONE OR PARTNERED CITY-OPERATED FACILITY; AUTHORIZING THE TERMS AND CONDITIONS OF A COOPERATIVE ENDEAVOR AND DEVELOPMENT AGREEMENT AND ANY INCENTIVES JUSTIFIED BY LAW; AUTHORIZING PROFESSIONAL SERVICE AGREEMENTS ASSOCIATED THEREWITH FOR THE PURPOSE OF ACHIEVING THE DEVELOPMENT PLANS; AND AUTHORIZING THE INCIDENTAL MATTERS NECESSARY WITH RESPECT TO ALL MATTERS RELATED THERETO AND RELATED TO BUDGETING GUIDELINES APPROVED AND SET FORTH HEREIN AND BY PREVIOUS OR OTHER RELATED LEGISLATION AND OTHERWISE PROVIDING WITH RESPECT TO RELATED MATTERS AND OTHER MATERS 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 ACCEPT THE STREET AND DRAINAGE INFRASTRUCTURE FOR THE LAKE DISTRICT ANSLEY BOULEVARD EXTENSION PHASES 3 & 4 CALDERWOOD DRIVE EXTENSION AND ELISE DRIVE AND OTHER MATERS 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 JANITORIAL SERVICES CONTRACT WITH CBS CLEANING SERVICE FOR THE UTILITY CUSTOMER SERVICE BUILDING AND OTHER MATERS 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 ACCEPT THE LOWEST PROPOSAL SUBMITTED BY BEUFORD ENTERPRISES FOR LANDSCAPE MAINTENANCE SERVICE FOR RAPIDES TRAIL AND OTHER MATERS 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 ACCEPT THE LOWEST PROPOSAL SUBMITTED BY TED FINN FOR LANDSCAPE SERVICE FOR MARTIN PARK AND OTHER MATERS 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 ACCEPT THE LOWEST PROPOSAL SUBMITTED BY BEUFORD ENTERPRISES FOR LANDSCAPE MAINTENANCE SERVICE FOR I-49 GREENBELT AND OTHER MATERS 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 ACCEPT THE LOWEST PROPOSAL SUBMITTED BY GRASS HOPPER LAWN CARE FOR LANDSCAPE MAINTENANCE SERVICES FOR HOLOCAUST PARK AND OTHER MATERS 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 ACCEPT THE LOWEST PROPOSAL SUBMITTED BY BEUFORD ENTERPRISES FOR LANDSCAPE MAINTENANCE SERVICE FOR COMPTON PARK AND OTHER MATERS 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 ACCEPT THE LOWEST PROPOSAL SUBMITTED BY BEUFORD ENTERPRISES FOR LANDSCAPE MAINTENANCE SERVICE FOR HDQ PARK AND OTHER MATERS 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 ACCEPT THE LOWEST PROPOSAL SUBMITTED BY TED FINN FOR LANDSCAPE MAINTENANCE SERVICE FOR ALEXANDRIA GATEWAYS AND OTHER MATERS 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 ACCEPT THE LOWEST PROPOSAL SUBMITTED BY ALPINE LAWN AND LANDSCAPE FOR LANDSCAPE MAINTENANCE SERVICE FOR 6<sup>TH</sup> AND JOHNSTON PARKING LOT AND OTHER MATERS 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 ACCEPT THE LOWEST PROPOSAL SUBMITTED BY ALPINE LAWN AND LANDSCAPE FOR LANDSCAPE MAINTENANCE SERVICE FOR COMMUNITY CENTERS AND OTHER MATERS 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 ACCEPT THE LOWEST PROPOSAL SUBMITTED BY JEFF LAWN AND LANDSCAPE, LLC FOR LANDSCAPE MAINTENANCE SERVICE FOR ACADIAN PARK AND OTHER MATERS 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 ACCEPT THE LOWEST PROPOSAL SUBMITTED BY BEAUFORD ENTERPRISES FOR LANDSCAPE MAINTENANCE SERVICE FOR BOLTON AVENUE RAINGARDENS AND OTHER MATERS 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 ACCEPT THE PROPOSAL SUBMITTED BY KSA ENGINEERS, INC. FOR CHLORINE RISK MANAGEMENT FOR THE WATER AND WASTEWATER DEPARTMENTS AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE TO RESCIND ORDINANCE NUMBER 42-2017 TO SHOW ALL VENDORS THAT SUBMITTED BIDS AND AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR HERBICIDES AND OTHER MATERS 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 ENTER INTO AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT FOR THE NORTH AIRPORT EMERGENCY ACCESS PROJECT; TO PROVIDE FOR THE EXECUTION OF ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME, INCLUDING BUT NOT LIMITED TO RETENTION OF SERVITUDES, RIGHTS OF ACCESS, DONATIONS OF IMMOVABLE AND/OR MOVABLE PROPERTY; AND MATTERS RELATED THERETO AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE TO MODIFY CHAPTER 7 OF THE ALEXANDRIA CODE OF ORDINANCES TO CREATE WITHIN CHAPTER 7 THE *ADMINISTRATIVE SCOPE AND APPLICATION OF THE BUILDING CODE* OF ALEXANDRIA, LOUISIANA, HEREINAFTER REFERRED TO AS THE "ADMINISTRATIVE BUILDING CODE," AS CHAPTER 7 PERTAINS GENERALLY TO ITS PROVISIONS AND FURTHER AS STATED SPECIFICALLY HEREIN TO CERTAIN ADMINISTRATIVE ADJUSTMENT AUTHORITIES IN CHAPTER 28, PURSUANT TO AND AVAILING THE CITY OF ALEXANDRIA OF THE PROVISIONS OF LA.R.S. 40:1730.40, AND ANY SUCCESSOR OR RELOCATED LAWS; AND, NOTWITHSTANDING CHAPTER 7(1) AND CHAPTER 7(2), BY ADDING SECTIONS 7(10) AND 7(11) TO PROVIDE FOR ALEXANDRIA'S VERSION OF THE SCOPE, INTENT, AND APPLICATION OF THE INTERNATIONAL BUILDING CODE, 2015 EDITION, CHAPTER 1-ADMINISTRATION; AND THE INTERNATIONAL EXISTING BUILDING CODE, 2015 EDITION, CHAPTER 1-ADMINISTRATION; AND THE APPLICABLE STANDARDS REFERENCED IN THOSE CODES AS REGULATIONS OF LAND USE AND CONSTRUCTION WITHIN THE CITY OF ALEXANDRIA; AND PROVIDING FOR THE LOCAL ADMINISTRATION OF THE LAND USE AND CONSTRUCTION CODES PROVIDED FOR IN CHAPTER 7 OR FOR ANY PROCEDURES IN CONNECTION WITH THE LOCAL ENFORCEMENT OF THE PROVISIONS OF CHAPTER 7; AS WELL AS PROVIDING FOR CHAPTER 28 PERTAINING TO THE ADMINISTRATIVE AUTHORITIES GRANTED THEREIN; AND TO PROVIDE WITH RESPECT TO EITHER CHAPTER 7 OR CHAPTER 28 IN ADDITION TO THE OTHER AUTHORITIES TO PROVIDE FOR AUTHORITY TO VARY, ADJUST, OR DETERMINE CONTINUANCES OF NONCONFORMING USE, DESPITE ANY RULE TO THE CONTRARY AS PROVIDED IN THE LAND DEVELOPMENT CODE OF THE CITY OF ALEXANDRIA, LOUISIANA, WHICH WAS ADOPTED SEPTEMBER 9, 2015, AND AS AMENDED; AND TO PRESERVE AND

PROVIDE WITH RESPECT THERETO FOR GENERAL MATTERS TO CHAPTER 7(10), 7(11), AND AS TO CHAPTER 28 FOR ADMINISTRATIVE ADJUSTMENT AUTHORITY, PURSUANT TO LA.CONST. ART. VI, §5(E) AND LA.CONST. ART. VI, §6, WHICH ARTICLES PRESERVE TO ALEXANDRIA AND PROVIDE FOR ITS STRUCTURE, ORGANIZATION, AND PARTICULAR DISTRIBUTION AND REDISTRIBUTION OF THE POWERS AND FUNCTIONS OF ALEXANDRIA; AND FURTHERMORE AS TO ALL MATTERS RELATED THERETO AND OTHER MATERS 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 SALE FROM THE CITY OF ALEXANDRIA OF A 55.7 ACRES TRACT MORE OR LESS OF IMMOVABLE PROPERTY TO THE ENGLAND ECONOMIC & INDUSTRIAL DEVELOPMENT DISTRICT ("THE ENGLAND AUTHORITY"); TO DECLARE THE 55.7 ACRES TRACT AS SURPLUS PROPERTY WHICH IS NOT NEEDED BY THE CITY FOR A PUBLIC PURPOSE IN ACCORDANCE WITH R.S. 33:4712; TO PROVIDE SUCH CONDITIONS AND DECLARATIONS FOR A CONTRACT BETWEEN THE CITY AND THE ENGLAND AUTHORITY FOR MATTERS RELATED THERETO, INCLUDING RETENTION OF NECESSARY SERVITUDES AND OTHER CONSIDERATIONS AND TO DECLARE PROVISIONS NECESSARY AND PROPER TO ESTABLISH REQUIREMENTS THEREUNDER; TO PROVIDE A DECLARATION OF REASONABLE EXPECTATION OF VALUE, A DECLARATION OF PUBLIC PURPOSE, DELIVERABLES AND PROPORTIONALITY RELATED TO THE AGREEMENT AND OTHERWISE TO PROVIDE WITH RESPECT TO THE AGREEMENT AND MATTERS RELATED THERETO AND OTHER MATERS WITH RESPECT THERETO.

### **RESOLUTIONS**

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

#### RESOLUTION NO. 9649-2017

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR PRE-WIRE RELAY PANELS AND ASSOCIATED EQUIPMENT FOR THE ELECTRIC DISTRIBUTION DEPARTMENT AND OTHER MATERS WITH RESPECT THERETO.

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

YEAS: Villard, Fuller, Green, Larvadain, Fowler, Silver, Johnson.  
NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 16<sup>th</sup> day of May 2017.

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

RESOLUTION NO. 9650-2017

RESOLUTION AUTHORIZING ADVERTISEMENT FOR THE ANNUAL VEHICLE BID CURRENT MODEL YEAR OR NEWER AND OTHER MATERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 16<sup>th</sup> day of May 2017.

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

RESOLUTION NO. 9651-2017

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR A 300 HP ELECTRIC PUMP MOTOR FOR MCADAMS FLOOD CONTROL STATION AND OTHER MATERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 16<sup>th</sup> day of May 2017.

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

RESOLUTION NO. 9652-2017

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THREE PHASE  
PADMOUNT TRANSFORMERS AND OTHER MATERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 16<sup>th</sup> day of May  
2017.

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

RESOLUTION NO. 9653-2017

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR SINGLE PHASE  
PADMOUNT TRANSFORMERS AND OTHER MATERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 16<sup>th</sup> day of May  
2017.

On a motion on Mr. Fowler and seconded by Mr. Silver the following item  
was removed from the consent calendar:

RESOLUTION EXPRESSING LEGISLATIVE WILL AND INTENT TO PURCHASE  
CERTAIN PROPERTY WITHIN SPARC CRA-3, KNOWN AS THE MASONIC  
DRIVE CORRIDOR; EXPRESSING INTENT TO REDEVELOP AND PROMOTE  
THE HIGHEST AND BEST USE OF CERTAIN PROPERTY; EXPRESSING  
INTENT TO ADHERE TO EXISTING COMPREHENSIVE PLANNING AND  
LAND USE WITHIN A DEVELOPMENT CORRIDOR; EXPRESSING AND  
EXEMPLIFYING PAST DECISIONS AND INVESTMENT CONSISTENT WITH  
THAT DEVELOPMENT CORRIDOR; AND IN PREPARATION OF A



COMPANION ORDINANCE AUTHORIZING ACCEPTANCE OF ASSOCIATED PROPERTIES FORMING THE MASONIC DRIVE CORRIDOR THROUGH PURCHASE OF REAL PROPERTY; AUTHORIZING A COMPETITIVE PROCESS FOR REDEVELOPMENT OF THE PROPERTY WITHIN THE MASONIC DRIVE CORRIDOR; AUTHORIZING USE OF CERTAIN COUNCIL-APPROVED TERMS AND CONDITIONS; AUTHORIZING THE MAYOR TO DECLARE AND ACCEPT THE SUCCESSFUL RESPONDENT TO THE PROCESS AS A DEVELOPMENT PARTNER OR TO DEVELOP THE PROPERTY AS A STAND-ALONE OR PARTNERED CITY-OPERATED FACILITY; AUTHORIZING THE TERMS AND CONDITIONS OF A COOPERATIVE ENDEAVOR AND DEVELOPMENT AGREEMENT AND ANY INCENTIVES JUSTIFIED BY LAW; AUTHORIZING PROFESSIONAL SERVICE AGREEMENTS ASSOCIATED THEREWITH FOR THE PURPOSE OF ACHIEVING THE DEVELOPMENT PLANS; AND AUTHORIZING THE INCIDENTAL MATTERS NECESSARY WITH RESPECT TO ALL MATTERS RELATED THERETO AND RELATED TO BUDGETING GUIDELINES APPROVED AND SET FORTH HEREIN AND BY PREVIOUS OR OTHER RELATED LEGISLATION AND OTHER MATERS WITH RESPECT THERETO.

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

RESOLUTION NO. 9654-2017

RESOLUTION AUTHORIZING ADVERTISEMENT FOR RENOVATION OF JOHNNY DOWNS SOCCER COMPLEX AND OTHER MATERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 16<sup>th</sup> day of May 2017.

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

RESOLUTION NO. 9655-2017

RESOLUTION EXPRESSING LEGISLATIVE WILL AND INTENT TO PURCHASE CERTAIN PROPERTY WITHIN SPARC CRA-3, KNOWN AS THE MASONIC

DRIVE CORRIDOR; EXPRESSING INTENT TO REDEVELOP AND PROMOTE THE HIGHEST AND BEST USE OF CERTAIN PROPERTY; EXPRESSING INTENT TO ADHERE TO EXISTING COMPREHENSIVE PLANNING AND LAND USE WITHIN A DEVELOPMENT CORRIDOR; EXPRESSING AND EXEMPLIFYING PAST DECISIONS AND INVESTMENT CONSISTENT WITH THAT DEVELOPMENT CORRIDOR; AND IN PREPARATION OF A COMPANION ORDINANCE AUTHORIZING ACCEPTANCE OF ASSOCIATED PROPERTIES FORMING THE MASONIC DRIVE CORRIDOR THROUGH PURCHASE OF REAL PROPERTY; AUTHORIZING A COMPETITIVE PROCESS FOR REDEVELOPMENT OF THE PROPERTY WITHIN THE MASONIC DRIVE CORRIDOR; AUTHORIZING USE OF CERTAIN COUNCIL-APPROVED TERMS AND CONDITIONS; AUTHORIZING THE MAYOR TO DECLARE AND ACCEPT THE SUCCESSFUL RESPONDENT TO THE PROCESS AS A DEVELOPMENT PARTNER OR TO DEVELOP THE PROPERTY AS A STAND-ALONE OR PARTNERED CITY-OPERATED FACILITY; AUTHORIZING THE TERMS AND CONDITIONS OF A COOPERATIVE ENDEAVOR AND DEVELOPMENT AGREEMENT AND ANY INCENTIVES JUSTIFIED BY LAW; AUTHORIZING PROFESSIONAL SERVICE AGREEMENTS ASSOCIATED THEREWITH FOR THE PURPOSE OF ACHIEVING THE DEVELOPMENT PLANS; AND AUTHORIZING THE INCIDENTAL MATTERS NECESSARY WITH RESPECT TO ALL MATTERS RELATED THERETO AND RELATED TO BUDGETING GUIDELINES APPROVED AND SET FORTH HEREIN AND BY PREVIOUS OR OTHER RELATED LEGISLATION AND OTHER MATERS WITH RESPECT THERETO.

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

YEAS: Silver, Johnson, Villard, Fowler.

NAYS: Fuller, Green, Larvadain.

ABSENT: None.

This resolution was thereupon declared adopted on this the 16<sup>th</sup> day of May 2017.

**ORDINANCE 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. Fuller.

ORDINANCE NO. 53-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR OPERATING SUPPLIES 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, Fuller, Green, Larvadain, Fowler, Silver, Johnson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 16<sup>th</sup> day of May, 2017.

**RESOLUTION-PUBLIC HEARING**

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

RESOLUTION NO. 9656-2017

RESOLUTION TAKING ACTION ON THE FOLLOWING STRUCTURES LOCATED AT: 2129 3<sup>RD</sup> STREET- NEWTON COLLIER, 1430 5<sup>TH</sup> STREET- BERNADETTE S. BAKER, 2524 8<sup>TH</sup> STREET-MARIE C. ALLEN, 312 BOGAN STREET- C E S R LLC, CLARENCE SPOTTSVILLE, 118 COTTAGE STREET - KENNETH WAYNE JOSEPH, 3932 DUHON LANE - FREDDIE R. PRICE, 1846 HARRIS STREET, UNIT A & B- GREG HARRIS, 1779 MASON STREET - STANFORD JOSEPH, 2530 MEMPHIS, UNIT A & B -FOSTER C. PAYNE, 4024 MORRIS STREET - MARILYN LEWIS WILLIAMS, 3840 PALMETTO STREET - IRA J. JONES, 303 WILLOW GLEN RIVER - JOHNNY & ALMA REECE, 417 NEWMAN STREET - MARK FAIRLEY, ET AL, 3022 HOUSTON STREET - DEBORAH PHOENIX JONES, 2742 10<sup>TH</sup> STREET - THOMAS CHERNEVA 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, Fuller, Green, Larvadain.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 16<sup>th</sup> day of May, 2017.

## **COMMITTEES**

There were no reports from Finance and Legal Affairs Committee, Utility Committee and Economic, Workforce and Planning Development Committee.

Personnel/Insurance Committee Chair, Mr. Green stated that he had sent a letter upstairs asking for an update on the Third Street Project and had yet to receive a response. He stated that he asked for the update because he had been receiving complaints and asked for someone from the administration to respond.

Public Safety, Works and Transportation Committee Chair, Mr. Larvadain congratulated all of the high school students who are graduating.

Community Affairs, Services and Events Committee Chair, Mr. Villard thanked all of the city employees who helped out with River Fête, said the weather and crowds were good and that it was a fantastic event. He also mentioned the Tourism Awareness Luncheon that was held on May 10<sup>th</sup> and said that the state is asking everyone to become an ambassador of tourism for Louisiana.

Mr. Johnson announced that there were two neighborhood litter clean-up days coming up, June 3, 2017 would be South Alexandria and June 24, 2017 would be Martin Park Airview Terrace. Mr. Silver complimented District Two for showing neighborhood pride and keeping their district clean.

**/S/ Roosevelt Johnson**  
President

ATTEST:

**/S/ Donna P. Jones**  
City Clerk