

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MAY 29, 2018.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, May 29, 2018 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 City Attorney Chuck Johnson, 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. Green and the Pledge of Allegiance was led by Mr. Fuller.

APPROVAL OF MINUTES

On a motion of Mr. Fuller and seconded by Mr. Villard the minutes taken from a regular meeting held May 15, 2018 Council Meeting 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. 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 PREMIUM INDUSTRIAL SPARK PLUGS FOR THE DG HUNTER POWER PLANT AND OTHER MATERS 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 CONSTRUCTION MATERIALS FOR 300 MVA TRANSFORMER FOR TWIN BRIDGES ROAD SUBSTATION AND OTHER MATERS 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 PROFESSIONAL SERVICES AGREEMENT WITH WASTE CONNECTIONS, INC. FOR MUNICIPAL SOLID WASTE SERVICES AND OTHER MATERS 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 ADVANCED ENVIRONMENTAL AND TERRACON CONSULTANTS FOR ENVIRONMENTAL ENGINEERING AND CONSULTING SERVICES AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE PROVIDING FOR THE 2018 ADJUSTED MILLAGE RATES UPON THE DOLLAR OF THE ASSESSED VALUE OF ALL PROPERTY SUBJECT TO AD VALOREM TAXATION IN THE CITY OF ALEXANDRIA AND OTHER MATERS WITH RESPECT THERETO.

PUBLIC NOTICE

Mr. Johnson read the following notice into the record:

THE CITY OF ALEXANDRIA INTENDS TO ADOPT 2018 MILLAGE RATES AT A PUBLIC MEETING TO BE HELD ON TUESDAY, JULY 10, 2018 AT 5:00 P.M. AT THE CITY COUNCIL MEETING IN THE COUNCIL CHAMBERS, 1ST FLOOR OF THE ALEXANDRIA CITY HALL, 915 3RD STREET, ALEXANDRIA, LOUISIANA 71301.

RESOLUTIONS

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

RESOLUTION NO. 9784-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ALEXANDRIA #5 HIGH PRESSURE NATURAL GAS TAP PACKAGE 2 – INTERCONNECT CONSTRUCTION AND EQUIPMENT INSTALLATION.

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 29th day of May, 2018.

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

RESOLUTION NO. 9785-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR A MINIMUM OF ONE THREE WHEEL BROOM STREET SWEEPER WITH BELT CONVEYOR AND DUAL CONTROLS FOR THE STREET DEPARTMENT.

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 29th day of May, 2018.

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

RESOLUTION NO. 9786-2018

RESOLUTION DECLARING THE CITY'S INTENT TO CO-SPONSOR MULTIPLE JUNETEENTH CELEBRATIONS WITH VARIOUS COMMUNITY GROUPS AND AUTHORIZING THE MAYOR TO USE FUNDS FROM THE CURRENT 2018-2019 BUDGET TO ALLOCATE RESOURCES NECESSARY TO DO SO AT HIS DISCRETION FROM VARIOUS LINE ITEMS AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 29th day of May, 2018.

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

RESOLUTION NO. 9787-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ANNUAL VEHICLES BID CURRENT MODEL YEAR OR NEWER.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 29th day of May, 2018.

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

RESOLUTION NO. 9788-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR DEMOLITION OF NAVAL RESERVE CENTER.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 29th day of May, 2018.

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

RESOLUTION NO. 9789-2018

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION FOR FEDERAL FUNDING TO ASSIST WITH ALL ELIGIBLE OPERATING EXPENSES.

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 29th day of May, 2018.

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

RESOLUTION NO. 9790-2018

RESOLUTION AUTHORIZING THE CITY OF ALEXANDRIA TO CO-SPONSOR DELTA DAY CAMP AT THE MARTIN CENTER JUNE 4-7, 2018.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 29th day of May, 2018.

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

RESOLUTION NO. 9791-2018

RESOLUTION AUTHORIZING THE CITY OF ALEXANDRIA TO CO-SPONSOR "DARE TO OWN THE DREAM" AT THE CHARLES HAYWARD CENTER ON SATURDAY, JUNE 9, 2018.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 29th day of May, 2018.

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

RESOLUTION REQUESTING THE U. S. ATTORNEY AND THE LOUISIANA STATE POLICE TO INVESTIGATE THE ALLEGED INCIDENT OF INTIMIDATION (R.S.14:122) INVOLVING ALEXANDRIA POLICE CORPOREAL ALAN STOKES AND MAYOR JACQUES M. ROY.

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

YEAS: Fuller, Green, Larvadain.

NAYS: Fowler, Silver, Johnson, Villard.

ABSENT: None.

This resolution failed.

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. 58-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR SPUN PRESTRESSED WOOD POLE EQUIVALENT CONCRETE 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, Johnson, Villard, Fuller, Green, Larvadain.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 29th day of May, 2018.

Upon request of the administration, all bids were rejected on the following item and re-advertisement was requested.

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

RESOLUTION NO. 9792-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR OVERHEAD ELECTRIC CONSTRUCTION UNIT PRICING SERVICES.

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 29th day of May, 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 OPERATING SUPPLIES FOR THE ELECTRIC DISTRIBUTION DEPARTMENT.

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. 59-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR CLAMPS AND COUPLINGS 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 29th day of May, 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. 60-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR ONE 230 KV GAS CIRCUIT BREAKER FOR TWIN BRIDGES ROAD SUBSTATION 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 ordinance was thereupon declared adopted on this the 29th day of May, 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. Fuller.

ORDINANCE NO. 61-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR CAPITAL IMPROVEMENT PROJECT FOR RAPIDES AVENUE REINFORCED BOX CULVERT REPAIR 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 29th day of May, 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. Fuller.

ORDINANCE NO. 62-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT WITH LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR INDUSTRIAL PARK SITE ROAD RECONSTRUCTION - STATE PROJECT H.012559 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 29th day of May, 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. Fuller.

ORDINANCE NO. 63-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO.2 FOR THE MASONIC DRIVE RECREATIONAL CORRIDOR TENNIS COURT RESURFACING 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 29th day of May, 2018.

Upon request from the City Council, the following item was delayed for two weeks:

TO CONSIDER FINAL ADOPTION OF AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW AN EXISTING CONTRACT WITH TDA CONSULTING FOR HUD GUIDANCE IN THE HOME, CDBG IDIS PROGRAM.

COMMITTEES

There were no reports from Finance and Legal Affairs Committee, Personnel/Insurance Committee, Public Safety, Works and Transportation Committee, and Economic, Workforce and Planning Development Committee and A & E Committee.

Utility Committee Chair, Mr. Villard requested that the Administration include the trash pick-up schedule in the city utility bills. Mr. Johnson also requested inclusion of the city rates compared to the rest of the state.

Community Affairs, Services and Events Committee, Mr. Larvadain asked for a report on grass cutting crews and debris cleanup for the summer months.

Mr. Johnson announced that June 2, 2018 was the Martin Park Airview Terrace Clean Up starting at 8:30-9 a.m. He thanked all the sponsors and everyone who participated in the South Alexandria Cleanup.

/S/ Roosevelt Johnson

President

ATTEST:

/S/ Donna P. Jones

City Clerk