

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MAY 31, 2016.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, May 31, 2016 at 5:00 P.M. Those present were the Honorable, Roosevelt Johnson, Jim Villard, Jules Green, and Ed Larvadain. Also present were the 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. Villard.

APPROVAL OF MINUTES

On a motion of Mr. Villard and seconded by Mr. Larvadain the minutes taken from a regular council meeting held on May 17, 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. 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 SPUN PRESTRESSED WOOD EQUIVALENT CONCRETE POLES 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 ACCEPT ALL SIX PROPOSALS RECEIVED FOR THE SERVICE OF ELECTRIC TRANSMISSION AND DISTRIBUTION EMERGENCY SERVICES FOR THE ELECTRIC DISTRIBUTION DEPARTMENT 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 ACCEPT THE LOWEST PROPOSAL FOR JANITORIAL SERVICES FOR THE UTILITY CUSTOMER SERVICE BUILDING 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 FOR TRANSFORMER REPAIRS FOR POLEMOUNT AND PADMOUNT 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 SERVICE CONTRACT WITH SABER POWER SERVICES, LLC, FOR THE TESTING AND MAINTENANCE OF SUBSTATION TRANSFORMERS, CIRCUIT BREAKERS AND RELATED EQUIPMENT 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 ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH DIAMOND B CONSTRUCTION TO RECEIVE MATERIALS FOR IMPROVEMENTS TO THE RAIL SPUR TRACK BED AT THE PORT, AND MATTERS RELATED THERETO 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 ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH CENLA AREA AGENCY ON AGING, INC. RELATED TO THE SENIOR VISION PROGRAM 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 ENTER INTO A COOPERATIVE ENDEAVOR, JOINT SERVICES AND RELATED AGREEMENTS WITH RAPIDES, AVOYELLES AND GRANT PARISH CITIES AND POLITICAL SUBDIVISIONS, AS BUDGETED FOR THE APPROVED PURPOSES OF HOSTING AND FACILITATING THE LOUISIANA MUNICIPAL ASSOCIATION MEETING; AND TO AUTHORIZE A COOPERATIVE ENDEAVOR WITH THE LOUISIANA MUNICIPAL ASSOCIATION FOR ITS ANNUAL MEETING HOSTED IN ALEXANDRIA JULY 27-31, 2016, AS BUDGETED; AND TO

AUTHORIZE PURCHASES AND VENDING OR OTHER MATTERS RELATED THERETO 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 AMENDING THE 2016-2017 OPERATING BUDGET ADDING FOUR RECREATIONAL SPECIALIST POSITION TO THE RECREATIONAL ENHANCEMENT DEPARTMENT FOR RECREATIONAL PROGRAMMING AND OTHER MATTERS WITH RESPECT THERETO.

RESOLUTIONS

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

RESOLUTION NO. 9540-2016

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR SINGLE PHASE POLEMOUNT TRANSFORMERS 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, Johnson.

NAYS: None.

ABSENT: Fowler, Silver, Rubin.

This resolution was thereupon declared adopted on this the 31st day of May, 2016.

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

RESOLUTION NO. 9541-2016

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ALUMINUM CONDUCTOR COMPOSITE CORE WIRE FOR 138KV TRANSMISSION UPGRADE 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, Johnson.

NAYS: None.

ABSENT: Fowler, Silver, Rubin.

This resolution was thereupon declared adopted on this the 31st day of May, 2016.

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

RESOLUTION NO. 9542-2016

RESOLUTION ADOPTING THE RAPIDES PARISH HAZARD MITIGATION PLAN 2016 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, Johnson.

NAYS: None.

ABSENT: Fowler, Silver, Rubin.

This resolution was thereupon declared adopted on this the 31st day of May, 2016.

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

RESOLUTION NO. 9543-2016

RESOLUTION ADOPTING THE 2015 MUNICIPAL WATER POLLUTION PREVENTION AUDIT 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, Johnson.

NAYS: None.

ABSENT: Fowler, Silver, Rubin.

This resolution was thereupon declared adopted on this the 31st day of May, 2016.

Upon request of the Council the following item was delayed for two weeks:

RESOLUTION DESIGNATING THE ALEXANDRIA TOWN TALK AND THE ALEXANDRIA NEWS WEEKLY AS OFFICIAL JOURNALS FOR THE CITY OF ALEXANDRIA AND OTHER MATTERS WITH RESPECT THERETO.

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

RESOLUTION NO. 9544-2016

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR A MINIMUM OF TWO 18 FOOT, HEAVY DUTY, TANDEM AXLE, DUMP TRASH TRAILER FOR THE SANITATION 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, Johnson.

NAYS: None.

ABSENT: Fowler, Silver, Rubin.

This resolution was thereupon declared adopted on this the 31st day of May, 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. Villard and seconded by Mr. Larvadain.

ORDINANCE NO. 78-2016

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, Green, Larvadain, Johnson.

NAYS: None.

ABSENT: Fowler, Silver, Rubin.

This ordinance was thereupon declared adopted on this the 31st day of May, 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. Larvadain.

ORDINANCE NO. 79-2016

AN ORDINANCE DECLARING CERTAIN HIGH SULFUR DIESEL FUEL AT D. G. HUNTER POWER PLANT AS SURPLUS AND NO LONGER NEEDED OR USED BY THE POWER PLANT OR ANY OTHER CITY DEPARTMENTS 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, Johnson.

NAYS: None.

ABSENT: Fowler, Silver, Rubin.

This ordinance was thereupon declared adopted on this the 31st day of May, 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. Green.

ORDINANCE NO. 80-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTER-GOVERNMENTAL AGREEMENT WITH THE CENTRAL LOUISIANA REGIONAL PORT AUTHORITY FOR THE INSTALLATION, OPERATIONS AND MAINTENANCE OF A LIFT STATION 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, Johnson.

NAYS: None.

ABSENT: Fowler, Silver, Rubin.

This ordinance was thereupon declared adopted on this the 31st day of May, 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. Larvadain.

ORDINANCE NO. 81-2016

AN ORDINANCE AUTHORIZING AMENDMENT NUMBER 5 TO THE PROFESSIONAL SERVICE AGREEMENT FOR WOODDALE OUTFALL AND RAILROAD AVENUE DRAINAGE IMPROVEMENTS PHASE 2 WITH MONCEAUX-BULLER AND ASSOCIATES 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, Johnson.

NAYS: None.

ABSENT: Fowler, Silver, Rubin.

This ordinance was thereupon declared adopted on this the 31st day of May, 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. Larvadain.

ORDINANCE NO. 82-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH VOLUNTEERS OF AMERICA AND THE HOMELESS COALITION TO COMBAT HOMELESSNESS AS PREVIOUSLY AUTHORIZED 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, Johnson.

NAYS: None.

ABSENT: Fowler, Silver, Rubin.

This ordinance was thereupon declared adopted on this the 31st day of May, 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. Green.

ORDINANCE NO. 83-2016

AN ORDINANCE AUTHORIZING PURCHASE OF ONE GILLIG BUS ASSIGNMENT FROM CAPITAL AREA TRANSIT SYSTEM 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, Johnson.

NAYS: None.

ABSENT: Fowler, Silver, Rubin.

This ordinance was thereupon declared adopted on this the 31st day of May, 2016.

Speaking on the above topic was Mr. Anthony Garland, who questioned if the city was following the Federal guidelines in purchasing policies for A-Trans and Ms. Antonette Bryant mentioned that she had been asking to speak before the council on Amalgamated Transit Union topics. Both were referred back to the Administration by the Council.

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. Green.

ORDINANCE NO. 84-2016

AN ORDINANCE TO AMEND AND REENACT SECTIONS OF THE LAND DEVELOPMENT CODE ADOPTED BY ORDINANCE 140-2015 AND RELATED MATTERS OF CHAPTER 28 OF THE ALEXANDRIA CODE OF ORDINANCES; TO AMEND CHAPTER 28-2.3 DEFINITIONS OF GENERAL TERMS RELATIVE TO VEHICLE SALES AND SERVICES, LIMITED AND VEHICLE SALES AND SERVICES, GENERAL; TO AMEND SECTION 4.5.4 USE CATEGORIES CHART BY ADDITIONS AND DELETIONS TO THE CHART RELATIVE TO PERMITTED USES AND SPECIAL EXCEPTIONS AND TO ADD A MOBILE HOME PARK COLUMN TO RESIDENTIAL DISTRICTS AND TO PROVIDE FOR PERMITTED USES AND DELETE PERMITTED USES OTHERWISE; TO PROVIDE CERTAIN AMENDMENTS TO THE CODE FOR HEIGHT OF FENCES CONSISTENT WITH STATE LAW AND ADOPTED BUILDING CODES WITH AMENDMENTS TO SECTIONS 1.5.8.A.4(B); 5.3.2.H.2(B) AND 5.6.10.D; TO PROVIDE RELATIVE TO ON PREMISES SIGNS IN THE CBD(CENTRAL BUSINESS DISTRICT) BY AMENDING AND REENACTING SECTION 7.4.1.L TO PROVIDE AN EXCEPTION THERETO AND TO FURTHER PROVIDE ANY ON-PREMISES SIGN PROPOSED IN THE CBD MUST RECEIVE APPROVAL FROM THE PLANNING DIRECTOR; TO PROVIDE RELATIVE TO OFF-

PREMISES SIGNS AND AMEND SECTION 7.4.6.A.6 RELATIVE TO THE NAME OF BRIDGES AND TO AMEND THE COLUMN TO CORRECT ZONING DISTRICTS IN SECTION 7.4.6.B.1; TO PROVIDE RELATIVE TO OFF-PREMISES SIGNS AND THE SPACING OF SIGNS AND PRESCRIBING CERTAIN DISTANCES IN SECTION 7.4.6.C.3(A), (B) AND (C); TO CORRECT SEQUENTIAL NUMBERING IN SECTION 7.4.6.C.3(D) AND (E); TO CORRECT AND AMEND SECTIONS OTHERWISE RELATIVE TO SIGNS IN B-2 AND B-3 DISTRICTS; TO RENUMBER SECTIONS AND MAKE TECHNICAL, SUBSTANTIVE CORRECTIONS AND OTHERWISE TO PROVIDE FOR RELATED MATTERS 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, Johnson.

NAYS: None.

ABSENT: Fowler, Silver, Rubin.

This ordinance was thereupon declared adopted on this the 31st day of May, 2016.

RESOLUTIONS

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

RESOLUTION NO. 9545-2016

RESOLUTION AUTHORIZING CITY OF ALEXANDRIA CO-SPONSORSHIP OF THE CELEBRATION OF JUNETEENTH 2016 OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Villard, Green, Larvadain, Johnson.

NAYS: None.

ABSENT: Fowler, Silver, Rubin.

This resolution was thereupon declared adopted on this the 31st day of May, 2016.

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

RESOLUTION NO. 9546-2016

RESOLUTION TO APPOINT TIM DOUSAY TO SERVE ON BOARD OF ADJUSTMENTS AND APPEALS 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, Johnson.

NAYS: None.

ABSENT: Fowler, Silver, Rubin.

This resolution was thereupon declared adopted on this the 31st day of May, 2016.

COMMITTEES

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

Public Safety, Works and Transportation Chair, Mr. Larvadain requested that the administration resolve the issue with the bridge located at 14th and 16th Streets. He also asked the Administration to please meet with the ATU.

Community Affairs, Services and Events Committee Chair, Mr. Johnson said that the South Alexandria Community Clean Up was being held on June 4th and said it was part of the Please Don't Litter Campaign and asked for volunteers to come out and help clean up the community.

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