

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA,
LOUISIANA, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING HELD
ON FEBRUARY 9, 2016.

The Council of the City of Alexandria, Louisiana, met in a Special meeting session at its regular meeting place, on Tuesday, February, 9, 2016 at 4:30 P.M. There were present the Honorable Lee Rubin, Roosevelt Johnson, Jim Villard, Jules Green, Ed Larvadain, Chuck Fowler and Harry Silver. Also present were Council Staff, Attorney Trey Gist, Mayor Jacques Roy and the Administration.

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.

Executive Session to be held pursuant to R.S.42.17 (A) (2)

- 1) To consider and Executive Session for an update from the City Attorney authorizing the City Attorney to compromise and settle all claims in docket #249,351 Lavelle Tullis, Sr. et versus the City of Alexandria, et al, in the 9th Judicial District Court, Parish of Rapides and matters related thereto.

It was moved by Mr. Fowler and seconded by Mr. Villard to go into Executive Session. A roll call vote was taken and recorded as follows:

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

NAYS: None

ABSENT: None

The meeting was recessed in order for the Council to go into Executive Session. After the executive session was held, the meeting was called back to order with a vote made by Fowler and seconded by Mr. Villard.

There being no further business to come before the Council, on motion properly seconded, the meeting was adjourned.

/S/LEE RUBIN

President

ATTEST:

/S/DONNA P. JONES

City Clerk