

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON APRIL 4, 2017.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, April 4, 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 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 Reverend Turner and the Pledge of Allegiance was led by Mr. Silver.

PRESENTATION

Mr. Guiyou Huang, Ph.D. the new Chancellor of LSUA introduced himself to the Council.

APPROVAL OF MINUTES

On a motion of Mr. Fowler and seconded by Mr. Villard the minutes taken from a regular meeting held March 21, 2017 were unanimously approved by the Council.

PUBLIC HEARING

Council President Johnson then opened a Public Hearing on the Mayor's Proposed 2017/2018 Operating and Capital Budgets. There were no comments from the public.

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 FIRE HYDRANT AND RELATED ACCESSORIES AND OTHER MATERS 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 JANITORIAL CHEMICALS AND OTHER MATERS 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 HERBICIDES AND OTHER MATERS 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 CONSTRUCTION AND MAINTENANCE MATERIALS AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE RESCINDING ORDINANCE NUMBER 23-2017 TO SHOW ALL VENDORS THAT SUBMITTED BIDS AND AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR ELECTRIC METERS AND ACCESSORIES AND OTHER MATERS 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 ENTER IN A CONTRACT WITH BONNETTE AUCTIONEERING COMPANY FOR PROFESSIONAL AUCTIONEERING SERVICES AND OTHER MATERS 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 ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH JB PHOTOGRAPHY TO PHOTOGRAPH AND CATALOG PUBLIC WORKS INFRASTRUCTURE FOR RISK MANAGEMENT ANALYSIS AND INSURANCE COVERAGE EVALUATION AND OTHER MATERS 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 RENEW THE EXISTING CONTRACT FOR JANITORIAL SERVICES WITH TRANSFORMATION JANITORIAL SERVICES FOR ATRANS BUSES AND VANS AND OTHER MATERS 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 EXTEND THE EXISTING CONTRACT FOR THE ANNUAL VEHICLE BID AND OTHER MATERS WITH RESPECT THERETO.

RESOLUTIONS

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

RESOLUTION NO. 9636-2017

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR A 35 FT. DIESEL TRANSIT BUS FOR THE ATRANS 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 4th day of April 2017.

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

RESOLUTION NO. 9637-2017

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CLAMPS AND COUPLINGS 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 4th day of April 2017.

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

RESOLUTION NO. 9638-2017

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR SPUN PRESTRESSED WOOD POLE EQUIVALENT CONCRETE POLES 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 4th day of April 2017.

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. Fowler.

ORDINANCE NO. 35-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR TURN-OUT GEAR FOR THE FIRE 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 4th day of April, 2017.

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. 36-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR GAS METERS AND ITRONS ERTS 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 4th day of April, 2017.

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. 37-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR JANITORIAL SUPPLIES 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 4th day of April, 2017.

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. Fuller and seconded by Mr. Green.

ORDINANCE NO. 38-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT FOR ENVIRONMENTAL ENGINEERING AND CONSULTING SERVICES WITH ADVANCED ENVIRONMENTAL COMPLIANCE, LLC AND TERRACON CONSULTANTS 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 ordinance was thereupon declared adopted on this the 4th day of April, 2017.

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. 39-2017

AN ORDINANCE ADOPTING THE OPERATING BUDGET FOR THE CITY OF ALEXANDRIA FOR FISCAL YEAR 2017/2018; TO MAKE APPROPRIATIONS FOR THE ORDINARY EXPENSES OF ALL CITY DIVISIONS, DEPARTMENTS, OFFICES AND AGENCIES, PENSIONS AND OTHERWISE PROVIDING WITH RESPECT TO THE EXPENDITURES OF APPROPRIATIONS; ADOPTING THE CAPITAL BUDGET FOR THE CITY OF ALEXANDRIA FOR FISCAL YEAR 2017/2018; APPROPRIATING FUNDS FOR THE CAPITAL BUDGET FOR THE CITY OF ALEXANDRIA FOR FISCAL YEAR 2017/2018 AND PROVIDING FOR CAPITAL EXPENDITURES; AND OTHER MATTERS WITH RESPECT TO APPROPRIATIONS AND THE EXPENDITURE OF FUNDS PERTAINING THERETO 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.

NAYS: Fuller, Green, Larvadain.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 4th day of April, 2017.

Upon request from the Administration the following item was delayed until May 2, 2017:

TO CONSIDER FINAL ADOPTION OF AN ORDINANCE REVERSING THE DENIAL OF AN APPLICATION TO REZONE PROPERTY LOCATED AT 3515 HUDSON BLVD. DESCRIBED AS 5.51 ACRE TRACT BOUNDED ON THE CORNER OF HUDSON BLVD. AND LINCOLN ROAD FROM "SF-2/MFO" SINGLE FAMILY MODERATE DENSITY WITH A MOBILE HOME OVERLAY DISTRICT TO "MF-2" MULTI-FAMILY MODERATE DENSITY DISTRICT, TO ALLOW FOR THE CONSTRUCTION OF APARTMENT COMPLEX.

RESOLUTION-PUBLIC HEARING

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

RESOLUTION NO. 9639-2017

RESOLUTION TAKING ACTION ON STRUCTURE LOCATED AT 62 15TH STREET – JOEY INMAN AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 4th day of April, 2017.

COMMITTEES

There were no reports from Finance and Legal Affairs Committee, Utility Committee, Personnel/Insurance Committee, and A & E Committee.

Public Safety, Works and Transportation Committee Chair, Mr. Larvadain thanked the city employees for all of their hard work during Sunday's weather event. He also mentioned that he thinks the city needs to take a look at flooding issues since Martin Park and particularly Spencer Street has major flooding problems.

Economic, Workforce and Planning Development Committee Chair, Mr. Fowler echoed Mr. Larvadain in thanking the city workers. He said all but one phone call, he received from citizens during the bad weather, was

positive. He proposed a resolution acknowledging and endorsing the activities, hard work and repairs that went on during the storms on Sunday.

Mr. Green commented that all of the workers were on top of their game and that the employees did a superb, above average job and that they all worked diligently.

Mr. Fuller made a motion to amend Mr. Fowler's request for a resolution thanking the city employees to include the state and parish workers as well and Mr. Larvadain seconded the motion.

Mr. Johnson thanked everyone, including the Administration, the Mayor, the Council and the employees for their response during the storm.

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

RESOLUTION NO. 9640-2017

RESOLUTION RECOGNIZING THE EMPLOYEES OF THE CITY OF ALEXANDRIA, RAPIDES PARISH AND THE STATE OF LOUISIANA IN THEIR EFFORTS FOR PREPARATION, PLANNING, WORK AND SERVICES RELATED TO THE APRIL 2, 2017 STORM AND THE PUBLIC RESPONSES INCIDENT THERETO 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 4th day of April, 2017.

Community Affairs, Services and Events Committee Chair, Mr. Villard thanked the citizens for their service during the storm. He said he saw people out cleaning the drains and doing other things to help keep the city safe during the storm.

Mr. Villard also recognized that the Louisiana Public Service Award for contributions and support to foster Health Programs or issues in Louisiana by an elected or public official on the local, state or national level will be presented to Alexandria City Council President Roosevelt L. Johnson in Lafayette, Louisiana at the Associations Luncheon on April 5, 2017 at the Double Tree Hotel.

Mr. Johnson thanked the city and community for supporting the anti-smoking ordinance.

/S/ Roosevelt Johnson

President

ATTEST:

/S/ Donna P. Jones

City Clerk

