PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON APRIL 5, 2016.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, April 5, 2016 at 5:00 P.M. Those present were the Honorable Lee Rubin, Roosevelt Johnson, Jim Villard, Jules Green, Ed Larvadain, Chuck Fowler and Harry Silver. Also present were Mayor Roy and Chuck Johnson from the Administration, 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 Lee Rubin, who stated that the Council was ready for the transaction of business. The Invocation was pronounced by Mr. Johnson and the Pledge of Allegiance was led by Mr. Fowler.

PRESENTATION

The Delta Sigma Theta Sorority Inc., Alexandria Alumnae Chapter were in attendance for their Red and White Night. Ms. Ingrid Johnson introduced her fellow sorority members who were present and gave a brief presentation.

APPROVAL OF MINUTES

On a motion of Mr. Villard and seconded by Mr. Fowler the minutes taken from a regular council meeting held on March 22, 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. Fowler moved for the adoption or introduction of all items appearing under the heading of Consent Calendar.

Mr. Johnson seconded the motion. It was unanimously carried by the Council.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR SCADA SYSTEM UPGRADE FOR THE GAS DEPARTMENT AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR FIRE HYDRANTS AND RELATED ACCESSORIES AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR JANITORIAL CHEMICALS AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOWEST QUOTE RECEIVED FOR HYDROGEN FOR THE ELECTRIC PRODUCTION DEPARTMENT AND OTHER MATTERS WITH RESPECT THERETO.

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

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.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH MHBT, A MARSH AND MCLENNAN AGENCY, LLC AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH MGT OF AMERICA FOR COST ALLOCATION AND OTHER MATTERS WITH RESPECT THERETO.

PUBLIC HEARING – BUDGET

A PUBLIC HEARING ON THE MAYOR'S PROPOSED 2016-2017 OPERATING AND CAPITAL BUDGETS.

There were no comments given during the public hearing.

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. Johnson and seconded by Mr. Villard.

ORDINANCE NO. 34-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR ALEXANDRIA RIVERFRONT CONVENTION CENTER IMPROVEMENTS PROJECT A AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 5th day of April, 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. Fowler and seconded by Mr. Villard.

ORDINANCE NO. 35-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR ZOO HOSPITAL RENOVATIONS AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 5th day of April, 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. Fowler.

ORDINANCE NO. 36-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR CONSTRUCTION AND MAINTENANCE MATERIALS FOR VARIOUS 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, Fowler, Silver, Rubin, Johnson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 5th day of April, 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. Fowler and seconded by Mr. Villard.

ORDINANCE NO. 37-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR DEMOLITION OF THE ATWOOD LIFT STATION AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 5th day of April, 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. Green and seconded by Mr. Villard.

ORDINANCE NO. 38-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR VARIOUS SMALL PUBLIC WORKS RENOVATIONS AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 5th day of April, 2016.

Upon recommendation of the administration the following ordinance was delayed for two weeks:

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR OPERATING SUPPLIES FOR THE WASTEWATER DEPARTMENT AND OTHER MATTERS WITH RESPECT THERETO.

Upon recommendation of the administration the following ordinance was delayed for two weeks:

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR JANITORIAL SUPPLIES FOR A TWELVE MONTH PERIOD AND OTHER MATTERS WITH RESPECT THERETO.

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. 39-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR THE RENOVATION OF FIRE STATION #6 ON TWIN BRIDGES ROAD AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 5th day of March, 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. Johnson and seconded by Mr. Fowler.

ORDINANCE NO. 40-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOWEST PROPOSAL RECEIVED FOR JANITORIAL SERVICES FOR ATRANS BUS TERMINAL AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 5th day of April, 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. Fowler and seconded by Mr. Johnson.

ORDINANCE NO. 41-2016

AN ORDINANCE ADOPTING THE OPERATING BUDGET FOR THE CITY OF ALEXANDRIA FOR FISCAL YEAR 2016/2017; 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 2016/2017; APPROPRIATING FUNDS FOR THE CAPITAL BUDGET FOR THE CITY OF ALEXANDRIA FOR FISCAL YEAR 2016/2017 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, Rubin, Johnson, Villard, Green, Larvadain.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 5th day of April, 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. Fowler.

ORDINANCE NO. 42-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH BEAUFORD ENTERPRISES DBA YANKEE CLIPPER FOR LANDSCAPE MAINTENANCE SERVICES AT HDQ PARK 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, Fowler, Silver, Rubin, Johnson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 5th day of April, 2016.

Upon recommendation of the administration the following ordinance was delayed for two weeks:

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH ALPINE LAWN AND LANDSCAPE FOR LANDSCAPE MAINTENANCE SERVICES AT HOLOCAUST PARK AND OTHER MATTERS WITH RESPECT THERETO.

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. Silver.

ORDINANCE NO. 43-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH BEAUFORD ENTERPRISES DBA YANKEE CLIPPER FOR

LANDSCAPE MAINTENANCE SERVICES AT I-49 GREENBELT 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, Fowler, Silver, Rubin, Johnson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 5th day of April, 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. Johnson and seconded by Mr. Fowler.

ORDINANCE NO. 44-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH GRASS HOPPER LAWNS FOR LANDSCAPE MAINTENANCE SERVICES AT MARTIN PARK AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 5th day of April, 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. Fowler.

ORDINANCE NO. 45-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH ALPINE LAWN AND LANDSCAPE FOR LANDSCAPE MAINTENANCE SERVICES AT THE COMMUNITY CENTERS 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, Fowler, Silver, Rubin, Johnson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 5th day of April, 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. Fowler and seconded by Mr. Villard.

ORDINANCE NO. 46-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH KEEPING IT GREEN LAWNCARE FOR LANDSCAPE MAINTENANCE SERVICES AT COMPTON PARK AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 5th day of April, 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. Johnson and seconded by Mr. Villard.

ORDINANCE NO. 47-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH BEAUFORD ENTERPRISES DBA YANKEE CLIPPER FOR LANDSCAPE MAINTENANCE SERVICES AT RAPIDES TRAIL AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 5th day of April, 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. Fowler.

ORDINANCE NO. 48-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH BEAUFORD ENTERPRISE DBA YANKEE CLIPPER FOR LANDSCAPE MAINTENANCE SERVICES AT BOLTON AVENUE RAINGARDENS 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, Fowler, Silver, Rubin, Johnson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 5th day of April, 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. 49-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH ALPINE LAWN AND LANDSCAPE FOR LANDSCAPE MAINTENANCE SERVICES AT 6^{TH} AND JOHNSTON LOT 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, Fowler, Silver, Rubin, Johnson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 5th day of April, 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. Green and seconded by Mr. Villard.

ORDINANCE NO. 50-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH BEAUFORD ENTERPRISES DBA YANKEE CLIPPER FOR LANDSCAPE MAINTENANCE SERVICES AT ACADIAN PARK AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 5th day of April, 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. Silver.

ORDINANCE NO. 51-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH BEAUFORD ENTERPRISES DBA YANKEE CLIPPER FOR LANDSCAPE MAINTENANCE SERVICES AT ALEXANDRIA GATEWAYS 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, Fowler, Silver, Rubin, Johnson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 5th day of April, 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. Fowler and seconded by Mr. Villard.

ORDINANCE NO. 52-2016

AN ORDINANCE DECLARING CERTAIN ITEMS FURNITURE, FIXTURES, EQUIPMENT AND VEHICLES AS SURPLUS PROPERTY AND NO LONGER NEEDED FOR USED BY CITY DEPARTMENTS AND TO BE SOLD AT A PUBLIC AUCTION SCHEDULED FOR SATURDAY, MAY 14, 2016 AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 5th day of April, 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. Fowler.

ORDINANCE NO. 53-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR HERBICIDE 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, Fowler, Silver, Rubin, Johnson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 5th day of April, 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. Silver.

ORDINANCE NO. 54-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A WORKING AGREEMENT BETWEEN THE CITY OF ALEXANDRIA AND THE ALEXANDRIA POLICE OFFICERS ASSOCIATION, LOCAL 833 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, Fowler, Silver, Rubin, Johnson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 5th day of April, 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. Johnson.

ORDINANCE NO. 55-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE LEASES AND RELATED DOCUMENTS BETWEEN THE CITY, YAMAHA MOTOR FINANCE CORPORATION, U.S.A., YAMAHA GOLF CAR COMPANY AND WELLS FARGO FINANCIAL LEASING INC.,(DEALER: BEARD EQUIPMENT COMPANY) FOR THE LEASE OF GOLF CARS, GOLF UTILITY CARTS AND OTHER GOLF COURSE AND ATHLETIC FIELD MAINTENANCE EQUIPMENT NECESSARY FOR OPERATIONS AND MAINTENANCE OF CITY GOLF AND ATHLETIC FACILITIES AND OTHERWISE PROVIDING FOR MATTERS RELATING THERETO MATTERS RELATED THERETO 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, Fowler, Silver, Rubin, Johnson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 5th day of April, 2016.

COMMITTEES

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

Personnel-Insurance Committee Chair, Mr. Green thanked the Delta Sigma Theta Sorority for coming out and giving their presentation.

Public Safety, Works and Transportation Committee Chair, Mr. Larvadain acknowledged the Alexandria Transportation Union members present in the audience and mentioned that their intent was to lobby various government bodies and the legislature for additional transit funds. He stated that in order to be a progressive city we need additional resources in transportation. He also thanked the Delta Sigma Theta Sorority for attending the meeting.

Community Affairs, Services and Events Committee Chair, Mr. Johnson thanked the Country Day School for their presentation given during committee meeting and also thanked the Delta Sigma Theta Sorority for coming out to the meeting.

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