

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON AUGUST 22, 2017.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, August 22, 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 Mr. Green and the Pledge of Allegiance was led by Mr. Fowler.

**APPROVAL OF MINUTES**

On a motion of Mr. Green and seconded by Mr. Fuller the minutes taken from a regular meeting held August 8, 2017 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. Fuller seconded the motion. It was unanimously carried by the Council.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR WATER METERS AND ITRON ERTS AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR 1 CUBIC YARD SELF-DUMPING DEWATERING FILTERED CONTAINER AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOWEST QUOTE RECEIVED FOR THE SALE OF SCRAP METAL AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH AXON ENTERPRISE INCORPORATION PROVIDING FOR THE EXCHANGE OF PREVIOUSLY PURCHASED TASERS AND RELATED EQUIPMENT FOR A FUTURE CREDIT ON NEW ITEMS; A BASIC AND UNLIMITED CARTRIDGE PLAN FOR SAID EQUIPMENT; AND MATTERS RELATED THERETO AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AMENDING THE 2017-2018 CAPITAL BUDGET BY ADDING FUNDS TO THE WATER WELL RECLAMATION PROJECT AND OTHER MATERS WITH RESPECT THERETO.

## **RESOLUTIONS**

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

### RESOLUTION NO. 9687-2017

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

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 22<sup>nd</sup> day of August, 2017.

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

### RESOLUTION NO. 9688-2017

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR MACARTHUR DRIVE LIGHTING REPLACEMENT PROJECT.

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 22<sup>nd</sup> day of August, 2017.

On a motion of Mr. Fowler and seconded by Mr. Fuller the following item was removed for discussion:

RESOLUTION CONFIRMING THE APPOINTMENT OF MR. TOMMY MILO TO SERVE ON THE ALEXANDRIA HUMAN RELATIONS COMMISSION.

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

#### RESOLUTION NO. 9689-2017

RESOLUTION CONFIRMING THE APPOINTMENT OF MR. TOMMY MILO TO SERVE ON THE ALEXANDRIA HUMAN RELATIONS COMMISSION.

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 22<sup>nd</sup> day of August, 2017.

On a motion of Mr. Fowler and seconded by Mr. Fuller the following item was removed for discussion:

RESOLUTION CONFIRMING THE APPOINTMENT OF SIX (6) MEMBERS AS THE MAYOR'S NOMINEES TO SERVE ON THE FIRE AND POLICE SELECTION COMMITTEE.

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

RESOLUTION NO. 9690-2017

RESOLUTION CONFIRMING THE APPOINTMENT OF SIX (6) MEMBERS AS THE MAYOR'S NOMINEES TO SERVE ON THE FIRE AND POLICE SELECTION COMMITTEE.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 22<sup>nd</sup> day of August, 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. Silver and seconded by Mr. Villard.

ORDINANCE NO. 114-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR LIQUID CHLORINE ONE TON CYLINDERS AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 22<sup>nd</sup> day of August, 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. 115-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR THE IN-PLANT LIFT STATION STANDBY POWER PROJECT 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 22<sup>nd</sup> day of August, 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. Fowler.

ORDINANCE NO. 116-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR A HYDRAULIC TRASH LOADER 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 22<sup>nd</sup> day of August, 2017.

Upon request from the Administration all bids were rejected on the following item and it was requested for re-advertisement.

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR A DIGGER DERRICK TRUCK 47-FOOT HEIGHT FOR ELECTRIC DISTRIBUTION.

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

RESOLUTION NO. 9691-2017

RESOLUTION AUTHORIZING RE-ADVERTISEMENT FOR BIDS FOR A DIGGER DERRICK TRUCK 47-FOOT HEIGHT FOR ELECTRIC DISTRIBUTION.

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 22<sup>nd</sup> day of August, 2017.

Upon request from the administration the following item was delayed for two weeks:

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID FOR CANOPY WORK FOR PUBLIC SAFETY FACILITY 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. Fuller.

ORDINANCE NO. 117-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOWEST PROPOSAL RECEIVED FOR THE SERVICE OF TESTING AND MAINTENANCE OF SUBSTATION TRANSFORMERS, CIRCUIT BREAKERS AND RELATED EQUIPMENT 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 22<sup>nd</sup> day of August, 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. 118-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOWEST QUOTE RECEIVED FROM UTILITY AND INDUSTRIAL SUPPLY, LLC FOR LED CHRISTMAS LIGHT BULBS 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 22<sup>nd</sup> day of August, 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. 119-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE HOUSING AUTHORITY FOR THE CITY OF ALEXANDRIA FOR THE PROVISION OF POLICE PATROLS AND LAW ENFORCEMENT SERVICES IN VARIOUS HOUSING FACILITIES OWNED AND OPERATED BY THE ALEXANDRIA HOUSING AUTHORITY 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 22<sup>nd</sup> day of August, 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. 120-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT WITH EE CONSULTANTS, INC. FOR GENERAL ELECTRICAL DESIGN AND TECHNICAL SUPPORT SERVICE FOR THE UTILITY AND PUBLIC WORKS DIVISION 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 22<sup>nd</sup> day of August, 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. 121-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT WITH MEYER, MEYER, LACROIX AND HIXSON FOR REPAIR AND PAINTING OF ROSALINO ELEVATED STORAGE TANK FOR THE WATER 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 22<sup>nd</sup> day of August, 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. Fuller.



ORDINANCE NO. 122-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT WITH WDM FOR ZOO MASTER PLAN 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 22<sup>nd</sup> day of August, 2017.

**PUBLIC HEARING - RESOLUTION**

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

RESOLUTION NO. 9692-2017

RESOLUTION TAKING ACTION ON STRUCTURES LOCATED AT 3932 DUHON LANE-FREDDIE R. PRICE, 2024 HARRIS STREET-TAMEISHA AND MELVIN SIGUR, 2243 OVERTON STREET- TAMEISHA AND MELVIN SIGUR, 1758 ALBERT STREET-WASMER PROPERTIES, LLC.

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 22<sup>nd</sup> day of August, 2017.

**Introduction of Ordinance**

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

AN ORDINANCE ANNEXING 6.580 ACRES TRACT OF LAND LOCATED AT THE INTERSECTION OF COLISEUM BOULEVARD AND SKYE STREET IN SECTION 26, TOWNSHIP 4 NORTH, RANGE 1 WEST, RAPIDES PARISH, LOUISIANA AND OTHER MATERS WITH RESPECT THERETO.

## **RESOLUTION**

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

### RESOLUTION NO. 9693-2017

RESOLUTION CONFIRMING THE CHAMBER OF COMMERCE'S APPOINTMENT OF MICHAEL T. JOHNSON TO SERVE ON THE ENGLAND AUTHORITY.

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 22<sup>nd</sup> day of August, 2017.

## **COMMITTEES**

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

Finance and Legal Affairs Committee Chair, Mr. Silver requested that Committee Chairs let office staff know how much time they need for a committee meeting. He also asked that items pertaining to property have the Council Districts listed on the fact sheets.

Personnel/Insurance Committee Chair, Mr. Green stated that when the Council adopts an ordinance the City needs to enforce the ordinance.

Public Safety, Works and Transportation Committee Chair, Mr. Larvadain stated that the Council was the governing body of the City and that citizens have a right to come to the meetings and speak. He requested that all be respectful and mindful of those citizens.

Community Affairs, Services and Events Committee Chair, Mr. Villard announced that the Shriners Circus was this weekend and thanked everyone for coming out to the South Alexandria clean-up last weekend. Mr. Johnson also thanked the citizens for helping with the clean-up and reminded everyone to not litter.

**/S/ Roosevelt Johnson**

President

ATTEST:

**/S/ Donna P. Jones**

City Clerk