

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

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, August 9, 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, 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.

David Britt of the United Way of Central Louisiana gave a presentation on the current focus of the organization, which is based on our community's needs. Those needs are in education, financial stability and health and the United Way has developed many programs and partnerships to address those needs.

APPROVAL OF MINUTES

On a motion of Mr. Villard and seconded by Mr. Johnson reconsideration, and to take the previous motion from the table, of an ordinance accepting the by-laws of Alexandria Historic Preservation Commission as defined in the Code of Ordinances of the City of Alexandria, chapter 28, article 8 and amending the Code of Ordinances of the City of Alexandria amending the Land Development Code, chapter 28, article 8 to add 8.4.0; definitions; 8.4.5 certification of appropriateness requires; 8.4.6 procedures for application for certificate of appropriateness; 8.4.7 action on application for certificate of appropriateness; 8.4.8 hardship variance; 8.5 historic preservation district 8.5.1 title and purpose; 8.5.2 boundaries; 8.5.3 classification of structures; 8.5.4 relationship to zoning district; 8.5.5 through 8.5.100 reserved and repealing chapter 16, article II section 16-50 through 16-53 and chapter 16 article III, section 54 and 62-90, and the minutes taken from a regular meeting held July 26, 2016 were unanimously approved by the Council.

On a motion of Mr. Villard and seconded by Mr. Johnson the rules for the purpose of considering the ordinance previously tabled and the new title was unanimously approved by the Council.

On a motion of Mr. Silver and seconded by Mr. Fowler the question was divided by separating the passage of by-laws and authority to do so from the changes to the code section F and item 19 of the agenda was unanimously approved by the Council.

On a motion of Mr. Fowler and seconded by Mr. Villard item 19 on the agenda was delayed until ready for calendaring by circulation of amendments was 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. Villard seconded the motion. It was unanimously carried by the Council.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH TRANSFORMATION JANITORIAL SERVICES FOR WASTEWATER AND LAB TESTING DEPARTMENTS AND OTHER MATTERS WITH RESPECT THERETO.

RESOLUTIONS

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

RESOLUTION NO. 9568-2016

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR WATER SYSTEM IMPROVEMENTS PHASE 5 ELECTRIC IMPROVEMENTS AT ADAMS PUMP 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 resolution was thereupon declared adopted on this the 9th day of August, 2016.

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

RESOLUTION NO. 9569-2016

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE ANNUAL REQUIREMENTS CONTRACT FOR WATER, WASTEWATER AND GAS 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 resolution was thereupon declared adopted on this the 9th day of August, 2016.

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

RESOLUTION NO. 9570-2016

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR A CONSTRUCTION CONTRACT TO ADD CHLORINE GAS LEAK DETECTION FACILITIES AT SEVEN WATERWORKS SITES 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 resolution was thereupon declared adopted on this the 9th day of August, 2016.

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

RESOLUTION NO. 9571-2016

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR A 50,000 POUND TRIPLE AXLE TILT TRAILER FOR THE STREET DEPARTMENT 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 resolution was thereupon declared adopted on this the 9th day of August, 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. Fowler and seconded by Mr. Silver.

ORDINANCE NO. 112-2016

AN ORDINANCE TO ADOPT THE MILLAGE RATE(S) 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 9th day of August, 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. 113-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR CONSTRUCTION CONTRACT FOR THE ATWOOD ODOR CONTROL PROJECT 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 9th day of August, 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. 114-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR CRAWLER TYPE WIDE TRACK DOZER FOR THE UTILITY SERVICE DEPARTMENT 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 9th day of August, 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. 115-2016

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 9th day of August, 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. 116-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR A REAR LOADING REFUSE TRUCK 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: Johnson, Villard, Green, Larvadain, Fowler, Silver, Rubin.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 9th day of August, 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. 117-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR THREE PHASE PADMOUNT TRANSFORMERS 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: Johnson, Villard, Green, Larvadain, Fowler, Silver, Rubin.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 9th day of August, 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. 118-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR SINGLE PHASE PADMOUNT TRANSFORMERS 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: Fowler, Silver, Rubin, Johnson, Villard, Green, Larvadain.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 9th day of August, 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. 119-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH JOSEPH FURR DESIGN STUDIO FOR REFORMATTING AND REHABILITATION OF JOHNNY DOWNS SOCCER FIELDS 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 9th day of August, 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. 120-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH SPORTS TURF SPECIALISTS, LLC FOR EMERGENCY WORK ON THE EIGHT BASEBALL/SOFTBALL FIELDS LOCATED AT JOHNNY DOWNS AND ANY OTHER OWNED RECREATIONAL FACILITY 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 9th day of August, 2016.

Upon request of the administration the following ordinance was delayed:

AN ORDINANCE AUTHORIZING THE REORGANIZATION AND CONSOLIDATION OF THE WATER AND WASTEWATER DEPARTMENTS OF THE UTILITY DIVISION UNDER ARTICLE 4-11 OF THE ALEXANDRIA CITY CHARTER AND OTHER MATTERS WITH RESPECT THERETO.

Upon request of the administration the following ordinance was delayed:

AN ORDINANCE AMENDING THE 2016-2017 OPERATING BUDGET FOR THE CONSOLIDATION OF THE WATER DEPARTMENT AND THE WASTEWATER DEPARTMENT 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. Silver and seconded by Mr. Johnson.

ORDINANCE NO. 121-2016

AN ORDINANCE TO ACCEPT THE RECOMMENDATION OF THE CITY ATTORNEY TO AUTHORIZE THE CITY ATTORNEY TO ENTER INTO A COMPROMISE AND SETTLEMENT OF A WORKER'S COMPENSATION CLAIM OF DAVID DEVILLE AND TO APPROPRIATE FUNDS OF THE RISK MANAGEMENT FUND OF THE CITY AT THE DIRECTION OF THE CITY ATTORNEY TO BE USED FOR PAYMENT OF CERTAIN SUMS TOWARDS THE COMPROMISE AND SETTLEMENT OF THE CLAIMS AGAINST THE CITY IN THE MATTER OF DAVID DEVILLE AND THE CITY OF ALEXANDRIA; TO PROVIDE FOR APPROVAL OF SUCH SETTLEMENT BY THE OFFICE OF WORKER'S COMPENSATION, STATE OF LOUISIANA AND 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: Silver, Rubin, Johnson, Villard, Green, Larvadain, Fowler.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 9th day of August, 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. 122-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE LSU EXPRESS SPONSORED AGREEMENT 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 9th day of August, 2016.

ORDINANCES FOR INTRODUCTION

On a motion of Mr. Fowler and seconded by Mr. Villard the following introduction of an ordinance was delayed:

AN ORDINANCE AUTHORIZING THE ADOPTION OF BYLAWS BY THE HISTORIC PRESERVATION COMMISSION, AS SUBMITTED, TO THE CITY COUNCIL BY PREVIOUS ORDINANCE; TO DIVIDE THE QUESTION OF THE PREVIOUS ORDINANCE AND ALLOW SEPARATE CONSIDERATION OF THE BYLAWS; AND TO PROVIDE FOR THE REINTRODUCTION OF THE REMAINING LEGISLATION'S FEATURES AND PROPOSALS BY NEW INTRODUCTION WITHOUT PENALTY OR TIME DELAY; AND TO PROVIDE WITH RESPECT THERETO 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 ACCEPTANCE OF A DONATION OF THE FORMER WEISS AND GOLDRING BUILDING IN DOWNTOWN ALEXANDRIA AT THE CORNERS OF FOURTH AND DESOTO AND DESOTO AND THIRD STREETS; AUTHORIZING A COOPERATIVE ENDEAVOR AND DEVELOPMENT AGREEMENT TO PROVIDE FOR CERTAIN SURVIVING RIGHTS TO THE OWNER; AUTHORIZING CONDITIONS AND DELIVERABLES AS NEGOTIATED BY THE ADMINISTRATION INCLUDING THOSE CONTAINED IN THE EXECUTIVE ORDER JMR2016-1 AND THE TERM SHEET PROVIDED HEREWITH; AUTHORIZING PROFESSIONAL AND ENGINEERING SERVICES FOR THE PRE-DESIGN, PRESERVATION, DEMOLITION AND/OR SECURITIZATION OF THE FORMER WEISS AND GOLDRING BUILDING; AUTHORIZING HISTORIC PRESERVATION PLANS AND STORAGE OF IMPORTANT AND ICONIC FEATURES; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO AND OTHER MATTERS WITH RESPECT THERETO.

On a motion of Mr. Fowler and seconded by Mr. Johnson, and unanimously approved by the Council, the following proposed resolution was added to the agenda:

A RESOLUTION AUTHORIZING TERMS AND CONDITIONS FOR ACCEPTANCE OF A DONATION OF THE FORMER WEISS AND GOLDRING BUILDING IN DOWNTOWN ALEXANDRIA AT THE CORNERS OF FOURTH AND DESOTO AND DESOTO AND THIRD STREETS; AUTHORIZING CONTINUED DISCUSSION OF THE TERMS AND CONDITIONS CONTAINED IN THE ACCOMPANYING TERM SHEET FOR A FUTURE COOPERATIVE ENDEAVOR AND DEVELOPMENT AGREEMENT; AUTHORIZING CONDITIONS AND DELIVERABLES TO BE NEGOTIATED BY THE ADMINISTRATION AND THE TERM SHEET PROVIDED HEREWITH;

AUTHORIZING THE SECURITY AND PRESERVATION OF THE PROPERTY; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO, INCLUDING USE OF CITY RESOURCES FOR LIMITED REVIEW AND DUE DILIGENCE PRIOR TO ACCEPTANCE OF THE DONATION SUBJECT TO EXISTING BUDGET LINE ITEMS AND THE ACCOMPANYING COMPANION ORDINANCE INTRODUCED HEREWITH.

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

RESOLUTION NO. 9572-2016

RESOLUTION AUTHORIZING TERMS AND CONDITIONS FOR ACCEPTANCE OF A DONATION OF THE FORMER WEISS AND GOLDRING BUILDING IN DOWNTOWN ALEXANDRIA AT THE CORNERS OF FOURTH AND DESOTO AND DESOTO AND THIRD STREETS; AUTHORIZING CONTINUED DISCUSSION OF THE TERMS AND CONDITIONS CONTAINED IN THE ACCOMPANYING TERM SHEET FOR A FUTURE COOPERATIVE ENDEAVOR AND DEVELOPMENT AGREEMENT; AUTHORIZING CONDITIONS AND DELIVERABLES TO BE NEGOTIATED BY THE ADMINISTRATION AND THE TERM SHEET PROVIDED HEREWITH; AUTHORIZING THE SECURITY AND PRESERVATION OF THE PROPERTY; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO, INCLUDING USE OF CITY RESOURCES FOR LIMITED REVIEW AND DUE DILIGENCE PRIOR TO ACCEPTANCE OF THE DONATION SUBJECT TO EXISTING BUDGET LINE ITEMS AND THE ACCOMPANYING COMPANION ORDINANCE INTRODUCED HEREWITH 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 resolution was thereupon declared adopted on this the 9th day of August, 2016.

COMMITTEES

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

Finance and Legal Affairs Committee, Chair Mr. Silver reported that upon talking to David Crutchfield, Finance Director, the city's financial status report will be delivered at the September 6, 2016 Council Meeting.

Public Safety, Works and Transportation Committee, Chair Mr. Larvadain reminded everyone that school starts this coming Friday and asked everyone to drive carefully in the school zones and told the children that they needed to work hard and get good grades.

Community Affairs, Services and Events Committee Chair, Mr. Johnson said that Public Safety Day will be held this Saturday from 10a.m.-1p.m. in Martin Park and also commended the Mayor and City for receiving the Lt. Governor's Beautification Award at the LMA Conference.

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