

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON FEBRUARY 21, 2017.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, February 21, 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 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. Villard.

APPROVAL OF MINUTES

On a motion of Mr. Fowler and seconded by Mr. Villard the minutes taken from a regular meeting held February 7, 2017 were unanimously approved by the Council.

PRESENTATION

Deborah Randolph, Executive Director of the Central Louisiana Regional Chamber of Commerce gave a presentation on the Chamber's current projects.

CONSENT CALENDAR

Mr. Fuller made a motion to table the following item and Mr. Larvadain seconded:

Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for City Park Bridge Improvement Parkway Drive and Carol Court.

A vote was called for and resulted as follows:

YEAS: Green, Larvadain, Fuller.

NAYS: Fowler, Silver, Johnson, Villard.

ABSENT: None

The motion to table failed.

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 CITY PARK BRIDGE IMPROVEMENT PARKWAY DRIVE AND CAROL COURT 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 CAST/DUCTILE IRON 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 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 EXECUTE AN ENGINEERING AGREEMENT WITH BHA AND MONCEAUX-BULLER AND ASSOCIATES FOR UTILITY RELOCATIONS ASSOCIATED WITH CONSTRUCTION OF A ROUNDABOUT AT THE INTERSECTION OF JACKSON STREET, HORSESHOE DRIVE AND TWIN BRIDGES ROAD 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 QUOTE RECEIVED FOR JANITORIAL SERVICE FOR THE BUSINESS INCUBATOR AND COMMERCIAL KITCHEN 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 EXECUTE UTILITY RELOCATION PERMITS WITH LA DOTD FOR THE CONSTRUCTION OF A ROUNDABOUT AT THE INTERSECTION OF JACKSON STREET, HORSESHOE DRIVE AND TWIN BRIDGES ROAD 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 WITH T&D SOLUTIONS, LLC FOR THE OVERHEAD ELECTRIC CONSTRUCTION UNIT PRICING 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 WITH PREFERRED ELECTRIC INC., FOR THE UNDERGROUND ELECTRIC CONSTRUCTION UNIT PRICING 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 QUOTES RECEIVED FOR MULTIPLE BRAND NAMES OF HAND-HELD EQUIPMENT 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 QUOTES RECEIVED FOR SAFARILAND BRAND POLICE UNIFORM 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 RENEW THE EXISTING CONTRACT FOR READY MIX CONCRETE 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 PROFESSIONAL SERVICES AGREEMENT WITH BROCKWELL IT CONSULTING INC. FOR GEOGRAPHIC INFORMATION SERVICES 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. 9624-2017

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR FIRE HYDRANT AND RELATED ACCESSORIES 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 resolution was thereupon declared adopted on this the 21st day of February 2017.

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

RESOLUTION NO. 9625-2017

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR JANITORIAL CHEMICALS 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 resolution was thereupon declared adopted on this the 21st day of February 2017.

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

RESOLUTION NO. 9626-2017

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR HERBICIDES 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 resolution was thereupon declared adopted on this the 21st day of February 2017.

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

RESOLUTION NO. 9627-2017

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CONSTRUCTION AND MAINTENANCE MATERIALS 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 resolution was thereupon declared adopted on this the 21st day of February 2017.

The following item was delayed for two weeks:

RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C. CHAPTER 53 TITLE 23 UNITED STATES CODE OR OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION AND OTHER MATTERS WITH RESPECT THERETO.

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. Villard.

ORDINANCE NO. 20-2017

AN ORDINANCE DECLARING CERTAIN ITEMS SURPLUS AND NO LONGER NEEDED OR USED BY CITY DEPARTMENTS TO BE SOLD AT A PUBLIC AUCTION SCHEDULED FOR SATURDAY, MARCH 18, 2017 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 21st day of February, 2017.

AUDIT REPORT

On a motion by Mr. Silver and seconded by Mr. Fowler the Audit Report from Payne, More and Herrington for the year ended April 30, 2016 was accepted by the Council.

RESOLUTION

Mr. Fowler moved for the delaying of the following resolution which was seconded by Mr. Green.

RESOLUTION TO CONSIDER AND CONFIRM A NEW APPOINTMENT OR REAPPOINTMENT IN THE POSITION AS COMMISSIONER CURRENTLY HELD OVER BY BART JONES, P. T. TO THE ENGLAND ECONOMIC INDUSTRIAL AND DEVELOPMENT DISTRICT FOR SERVICE ON THAT BOARD ACCORDING TO LAW AND TO PROVIDE FOR ALL 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: Fowler, Johnson, Villard, Green, Larvadain.

NAYS: Fuller.

ABSENT: None.

ABSTAINED: Silver.

The motion to delay the resolution passed.

COMMITTEES

There were no reports from Finance and Legal Affairs Committee, Utility Committee, Personnel/Insurance Committee, Public Safety, Works and Transportation Committee, Economic Workforce and Planning Development Committee, and A & E Committee.

Community Affairs, Services and Events Committee Chair, Mr. Villard reminded everyone about the different Mardi Gras Parades for the upcoming weekend and congratulated the Police Jury on the Grand Opening of the Rapides Parish Coliseum.

/S/ Roosevelt Johnson

President

ATTEST:

/S/ Donna P. Jones

City Clerk