

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON FEBRUARY 7, 2017.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, February 7, 2017 at 5:00 P.M. Those present were the Honorable Roosevelt Johnson, Jim Villard, Joe Fuller, Jules Green, Chuck Fowler and Harry Silver. Absent was Ed Larvadain. 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. Fowler and the Pledge of Allegiance was led by Mr. Silver.

### **APPROVAL OF MINUTES**

On a motion of Mr. Villard and seconded by Mr. Fowler the minutes taken from a regular meeting held January 24, 2017 were unanimously approved by the Council.

### **PRESENTATION**

Mr. Joseph Page, Executive Director of the Alexandria Housing Authority, and Mr. Clifford Moller, Chairman of the Board of the Alexandria Housing Authority gave a report on the Alexandria Housing Authority.

### **PUBLIC HEARING**

The next item on the agenda was to hold a public hearing to discuss an ordinance authorizing a competitive process for reuse of the Weiss and Goldring building; authorizing use of certain council-approved terms and conditions; authorizing the mayor to declare and accept the successful respondent to the process as a development partner; authorizing the declaration of the subject property Weiss and Goldring building and associated property as surplus and subject to a development agreement; authorizing the terms and conditions of a cooperative endeavor and development agreement and any incentives justified by law; and authorizing professional service agreements associated therewith for the purpose of achieving the development plans; and authorizing the incidental matters necessary with respect to all matters related thereto and related as budgeting guidelines approved and set forth herein and by previous legislation.

This item was heard in committee and explained by Mayor Roy. Mr. Gist also explained the purpose of the public hearing. There was no one present to speak at this public hearing.

### **CONSENT CALENDAR**

On a motion of Mr. Fowler and seconded by Mr. Villard the following item was tabled:

AN ORDINANCE REPEALING ORDINANCE NO. 177-2016 RELATIVE TO THE AUTHORITY OF THE RATEMAKER TO PROVIDE FOR THE ALEXANDRIA UTILITY SYSTEM (THE "AUS"), ITS CREATION, AND ITS GOVERNANCE; TO PROVIDE FOR POLICIES AND PROCEDURES FOR DISPUTES AS TO RATE APPLICATION; AND THE "FRANKLIN LITIGATION"; TO PROVIDE FOR REBATE PROCESSES FROM PREVIOUS LITIGATION AND TO STUDY AND VERIFY RATEMAKING FINDINGS; TO PROVIDE FOR RATE STUDY AND THE PROCEDURES CONDITION PRECEDENT TO MODIFICATION OF EXISTING RATES, BOND COVENANTS, SALE OR MODIFICATIONS TO THE USE OF PHYSICAL GENERATING ASSETS; AND OTHER STRICTURES ON MODIFYING AUS OPERATIONS WITHOUT PROPER STUDY; AND TO PROVIDE WITH RESPECT TO MATTERS RELATED THERETO.

The President called for a roll call vote and the vote resulted as follows:

YEAS: Fowler, Silver, Johnson, Villard.

NAYS: Fuller, Green.

ABSENT: Larvadain.

The item was tabled.

On a motion of Mr. Fowler and seconded by Mr. Villard the following item was tabled:

AN ORDINANCE REPEALING ORDINANCE NO. 178-2016 RELATIVE TO THE SETTLEMENT OF PREVIOUS LITIGATION, ITS PROCEEDS, VALUE, REIMBURSEMENT OF COSTS, AND MILESTONE PAYMENT IN THE MATTER OF THE CITY OF ALEXANDRIA VERSUS CLECO CORPORATION, DOCKET NO 1:05-CV-01121 ("CLECO LITIGATION"); TO AUTHORIZE THE PROCESSES FOR DETERMINING THE AVAILABILITY, ENTITLEMENT, AND ELIGIBLE CLASSES OF INDIVIDUALS, COMMERCIAL ENTITIES, AND OTHER JURIDICAL AND PUBLIC ENTITIES FOR CASH PAYMENTS AND REBATES; TO AUTHORIZE THE MAYOR TO CONTRACT THE NECESSARY PROFESSIONAL SERVICES, ATTORNEYS, AND EXPERTS FOR DETERMINING AND CERTIFYING THE VALUE OF ANY AND/OR ALL ADDITIONAL REBATES OWED TO CITIZENS THROUGH SETTLEMENT OF THE CITY-CLECO LITIGATION; TO AUTHORIZE THE CITY ATTORNEY TO INSTITUTE THE NECESSARY PROCEEDINGS IN ANY PROPER LOUISIANA

COURT BY INTERPLEADER, CONCURSUS, OR DECLARATORY ACTION, WITHIN THE DEFINED CIRCUMSTANCES AS PROVIDED HEREIN, IF NEEDED, IN THE CITY ATTORNEY'S DISCRETION; AND TO AUTHORIZE AND DIRECT THE MAYOR TO IMPLEMENT THE PROCEDURES OUTLINED HEREIN, IN HIS DISCRETION AS REQUIRED, AND AS ARE NECESSARY AND PROPER TO EFFECTUATE THE GOALS STATED HEREIN; TO PROVIDE FOR THE BUDGETARY MATTERS AND USE OF FUNDS RELATED TO THE CONTRACTS AND PROCEDURES HEREIN; AND WITH RESPECT TO ALL MATTERS RELATED THERETO, INCLUDING TO PRESENT THOSE FINDINGS TO THE CITY COUNCIL AS RATEMAKING AUTHORITY FOR ACTION.

The President called for a roll call vote and the vote resulted as follows:

YEAS: Fowler, Silver, Johnson, Villard.

NAYS: Fuller, Green.

ABSENT: Larvadain.

The item was tabled.

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 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 MATERS WITH RESPECT THERETO.

## **RESOLUTIONS**

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

### RESOLUTION NO. 2622-2017

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS 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, Fowler, Silver, Johnson.

NAYS: None.

ABSENT: Larvadain.

This resolution was thereupon declared adopted on this the 7<sup>th</sup> day of February 2017.

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

#### RESOLUTION NO. 2623-2017

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR GAS METERS AND ITRON 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, Fowler, Silver, Johnson.

NAYS: None.

ABSENT: Larvadain.

This resolution was thereupon declared adopted on this the 7<sup>th</sup> day of February 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. Silver.

#### ORDINANCE NO. 14-2017

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

NAYS: None.

ABSENT: Larvadain.

This ordinance was thereupon declared adopted on this the 7<sup>th</sup> day of February, 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. Silver.

#### ORDINANCE NO. 15-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR OPERATING SUPPLIES FOR THE GAS 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, Fowler, Silver, Johnson.

NAYS: None.

ABSENT: Larvadain.

This ordinance was thereupon declared adopted on this the 7<sup>th</sup> day of February, 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. 16-2017

AN ORDINANCE DECLARING D. G. HUNTER GENERATING STATION UNITS 1,2,3,4 ASSOCIATED CONTROL, ANCILLARY AND RELATED EQUIPMENT AS SURPLUS AND NO LONGER OF USE FOR A PUBLIC PURPOSE 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, Fowler, Silver, Johnson.

NAYS: None.

ABSENT: Larvadain.

This ordinance was thereupon declared adopted on this the 7<sup>th</sup> day of February, 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. Silver.

ORDINANCE NO. 17-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL SUBMITTED BY E. E. CONSULTANTS, INCORPORATION FOR MACARTHUR DRIVE ROADWAY LIGHTING REPLACEMENT AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: Fuller.

ABSENT: Larvadain.

This ordinance was thereupon declared adopted on this the 7<sup>th</sup> day of February, 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. 18-2017

AN ORDINANCE REZONING OF PROPERTY LOCATED AT 2151 BOYCE STREET IN THE NUTLEY GROVE SUBDIVISION FROM "C-1" LIMITED COMMERCIAL DISTRICT TO "SF-2" SINGLE FAMILY MODERATE DENSITY DISTRICT TO ALLOW FOR THE CONSTRUCTION OF A SINGLE FAMILY RESIDENCE 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, Fowler, Silver, Johnson.

NAYS: None.

ABSENT: Larvadain.

This ordinance was thereupon declared adopted on this the 7<sup>th</sup> day of February, 2017.

Upon request from the administration the following item was removed from the agenda:

TO CONSIDER FINAL ADOPTION OF AN ORDINANCE AUTHORIZING THE REVOCATION OF A 15' WIDE AND 10' WIDE DRAINAGE AND UTILITY SERVITUDE LOCATED ADJACENT TO PHASE 7B, 8 AND 10 OF TENNYSON OAKS SUBDIVISION IN SECTION 8, T3N-R1W, CITY OF ALEXANDRIA, RAPIDES PARISH, LOUISIANA.

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. 19-2017

AN ORDINANCE AUTHORIZING A COMPETITIVE PROCESS FOR REUSE OF THE WEISS AND GOLDRING BUILDING; AUTHORIZING USE OF CERTAIN COUNCIL-APPROVED TERMS AND CONDITIONS; AUTHORIZING THE MAYOR TO DECLARE AND ACCEPT THE SUCCESSFUL RESPONDENT TO THE PROCESS AS A DEVELOPMENT PARTNER; AUTHORIZING THE DECLARATION OF THE SUBJECT PROPERTY WEISS AND GOLDRING BUILDING AND ASSOCIATED PROPERTY AS SURPLUS AND SUBJECT TO A DEVELOPMENT AGREEMENT; AUTHORIZING THE TERMS AND CONDITIONS OF A COOPERATIVE ENDEAVOR AND DEVELOPMENT AGREEMENT AND ANY INCENTIVES JUSTIFIED BY LAW; AND AUTHORIZING PROFESSIONAL SERVICE AGREEMENTS ASSOCIATED THEREWITH FOR THE PURPOSE OF ACHIEVING THE DEVELOPMENT PLANS; AND AUTHORIZING THE INCIDENTAL MATTERS NECESSARY WITH RESPECT TO ALL MATTERS RELATED THERETO AND RELATED AS BUDGETING GUIDELINES APPROVED AND SET FORTH HEREIN AND BY PREVIOUS LEGISLATION AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Villard, Fowler, Silver, Johnson.

NAYS: Fuller, Green.

ABSENT: Larvadain.

This ordinance was thereupon declared adopted on this the 7<sup>th</sup> day of February, 2017.

#### **COMMITTEES**

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

Personnel/Insurance Committee Chair, Mr. Green congratulated Arna Bontemps African American Museum, Staff and Board of Directors on a great performance the Museum hosted. He mentioned that, for those who had been calling him, Fire Station 2 is under construction.

Community Affairs, Services and Events Committee Chair, Mr. Villard congratulated the City on winning a Louey Award for the best festival in the state for WinterFête and also mentioned that the City was the first in the state to go smoke free and the five year anniversary of the passage of the ordinance just happened. He gave congratulations to Councilman Johnson who played a major part in passing the Smoke Free Ordinance.

**/S/ Roosevelt Johnson**

President

ATTEST:

**/S/ Donna P. Jones**

City Clerk