

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

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, February 9, 2016 at 5:00 P.M. Those present were the Honorable Lee Rubin, Chuck Fowler, Harry Silver, Roosevelt Johnson, Jim Villard, Jules Green, and Ed Larvadain. Also present were members 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. Green and the Pledge of Allegiance was led by Mr. Silver.

APPROVAL OF MINUTES

On a motion of Mr. Green and seconded by Mr. Johnson the minutes taken from a regular council meeting held on January 26, 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. 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 LOWEST PROPOSAL FOR THE TRANSIT TIRE LEASE FOR ATRANS AND OTHER MATTERS 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 QUOTE OFFERING THE HIGHEST DISCOUNTED PERCENTAGE OFF MANUFACTURER'S SUGGESTED RETAIL PRICE FOR SAFARILAND BRAND POLICE UNIFORM ACCESSORIES AND OTHER MATTERS 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 WITH THE HIGHEST DISCOUNTED PRICE OFF THE MANUFACTURERS SUGGESTED RETAIL PRICE FOR MULTIPLE BRAND NAMES OF HAND-HELD EQUIPMENT AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE OF ORDINANCES CHAPTER 16 PARKS, RECREATION AND CULTURE, ARTICLES II AND III AND CHAPTER 28, ARTICLE 8 SECTION 4 CHANGING THE NUMBER OF REQUIRED MEMBERS OF THE ALEXANDRIA HISTORIC PRESERVATION COMMISSION FROM FIFTEEN (15) MEMBERS TO SEVEN (7) MEMBERS AND OTHER MATTERS WITH RESPECT THERETO.

Upon recommendation of the Administration the following resolution was delayed until March 8, 2016:

RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT THE 2016 ANNUAL PLAN TO HUD AND AMEND OTHER ASSOCIATED PLANS AND OTHER MATTERS WITH RESPECT THERETO.

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

RESOLUTION NO. 9505-2016

A RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS 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 resolution was thereupon declared adopted on this the 9th day of February, 2016.

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

RESOLUTION NO. 9506-2016

A RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR A DEMOLITION CONTRACT FOR 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: Villard, Green, Larvadain, Fowler, Silver, Rubin, Johnson.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 9th day of February, 2016.

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

RESOLUTION NO. 9507-2016

A RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE 2016-2019 WATER WELL MAINTENANCE AND REHABILITATION CONTRACT 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 resolution was thereupon declared adopted on this the 9th day of February, 2016.

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

RESOLUTION NO. 9508-2016

A RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS 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: Villard, Green, Larvadain, Fowler, Silver, Rubin, Johnson.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 9th day of February, 2016.

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

RESOLUTION NO. 9509-2016

A RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR OPERATING SUPPLIES FOR THE WASTEWATER DEPARTMENT 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 resolution was thereupon declared adopted on this the 9th day of February, 2016.

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

RESOLUTION NO. 9510-2016

A RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR JANITORIAL SUPPLIES FOR A TWELVE MONTH PERIOD 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 resolution was thereupon declared adopted on this the 9th day of February, 2016.

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

RESOLUTION NO. 9511-2016

A RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS 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: Villard, Green, Larvadain, Fowler, Silver, Rubin, Johnson.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 9th day of February, 2016.

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

RESOLUTION NO. 9512-2016

A RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS 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: Villard, Green, Larvadain, Fowler, Silver, Rubin, Johnson.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 9th day of February, 2016.

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

RESOLUTION NO. 9513-2016

A RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS 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: Villard, Green, Larvadain, Fowler, Silver, Rubin, Johnson.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 9th day of February, 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. Johnson and seconded by Mr. Villard.

ORDINANCE NO. 12-2016

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 9th day of February 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. 13-2016

AN ORDINANCE AUTHORIZING CHANGE ORDER NUMBER 1 FOR CODE ENFORCEMENT EQUIPMENT CANOPY 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 February, 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. 14-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR WITH START A HEART CENLA 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 February, 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. Silver and seconded by Mr. Villard.

ORDINANCE NO. 15-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR WITH THE ALEXANDRIA GENEALOGICAL SOCIETY 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 February, 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. 16-2016

AN ORDINANCE AUTHORIZING THE CITY ATTORNEY TO COMPROMISE AND SETTLE ALL CLAIMS IN DOCKET #249,351 LAVELLE TULLIS, SR.ET AL VERSUS THE CITY OF ALEXANDRIA, ET AL, IN THE 9TH JUDICIAL DISTRICT COURT, PARISH OF RAPIDES AND 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, Silver, Rubin, Johnson, Villard, Green, Larvadain.

NAYS: None.

ABSENT: None.

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

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ALEXANDRIA AND JOINT VENTURE OF THE LAW FIRMS OF HERMAN, HERMAN, AND KATZ, LLC; KENNETH

CARTER ESQ. AND THE IRPRINO LAW FIRM 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 CENTRAL LOUISIANA BUSINESS INCUBATOR CHILLER REPLACEMENT 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 WASTEWATER SYSTEM MAINTENANCE PAINTING, SEWER CLARIFIER TANKS AND CITYWIDE PLUMBING STATIONS WITH ASSOCIATED WORK PHASE I 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. Johnson and seconded by Mr. Silver.

ORDINANCE NO. 17-2016

AN ORDINANCE AUTHORIZING THE 2015-2016 Major Budget Amendment 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 February, 2016.

RESOLUTION

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

RESOLUTION NO. 9514-2016

A RESOLUTION TAKING ACTION ON STRUCTURES LOCATED AT 3907 JEFFERSON STREET - KADENCE PROPERTIES LLC, THE EVANGELINE BANK & TRUST COMPANY AND KIMBERLY JOHNSON AND 3711 EASTSIDE STREET -PAMELA R. WILLIAMS, CYNTHIA RODGERS, WILLIAM L. RODGERS, JR. AND BRIDGET RODGERS 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 resolution was thereupon declared adopted on this the 9th day of February, 2016.

COMMITTEES

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

Personnel-Insurance Committee Chair, Mr. Green announced that Open Insurance Enrollment was coming up on March 16-18, 2016 and that all employees were encouraged to attend as there could be changes to insurance policies.

Public Safety, Works and Transportation Committee Chair, Mr. Larvadain requested a report from the administration on the transportation plan for the downtown area to include the Community College as well as an update report on the Community College. Mr. Larvadain also commended the Alexandria Fire Department for the service and hard work at the house fire on Sunday and mentioned how thankful the homeowner was for them saving her dog.

Community Affairs, Services and Events Committee Chair, Mr. Johnson thanked the Mardi Gras Association and city workers, especially APD and AFD for all the work for the Mardi Gras weekend. Mr. Johnson also brought up that there was a lot of graffiti damage done to the Martin Park Community bathrooms and other buildings and asked everyone to take pride in community facilities and not damage them.

Mr. Rubin wrapped up the meeting by thanking the Street Department and Public Works for cleaning up after the Mardi Gras festivities.

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