

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON JANUARY 10, 2017.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, January 10, 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. Silver.

APPROVAL OF MINUTES

On a motion of Mr. Villard and seconded by Mr. Silver the minutes taken from a regular meeting held December 13, 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 LOW BID SUBMITTED FOR ELECTRICAL IMPROVEMENTS AT THE WASTEWATER TREATMENT PLANT AUTHORIZING 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 AMENDING THE 2016-2017 OPERATING BUDGET ADDING FUNDS FOR GENERAL LIABILITY CLAIMS 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 RENEW THE EXISTING CONTRACT WITH CAPLAN'S INC. FOR WORK UNIFORMS 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 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.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MEYER, MEYER, LACROIX AND HIXSON FOR ENGINEERING SERVICES RELATED TO IMPROVEMENTS TO ANADALE ROAD 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 AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ALEXANDRIA AND MEYER, MEYER, LACROIX AND HIXSON, INC. FOR ENGINEERING AND LAND SURVEYING SERVICES FOR THIRD STREET ENHANCEMENTS 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 REPEALING ORDINANCE NO. 37-2013 PROVIDING THE LEGAL STANDARD FOR WHICH DULY APPOINTED AND CONFIRMED COMMISSIONERS OF GAEDA MAY BE REMOVED AND REPLACED AND OTHER MATTERS RELATED THERETO AND OTHER MATTERS WITH RESPECT THERETO.

RESOLUTIONS

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

RESOLUTION NO. 9613-2017

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CITY PARK BRIDGE IMPROVEMENT, PARKWAY DRIVE AND CAROL COURT 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 10th day of January 2017.

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

RESOLUTION NO. 9614-2017

RESOLUTION SETTING A PUBLIC HEARING TO BE HELD ON MARCH 7, 2017 FOR THE CONDEMNATION OF 142 STRUCTURES 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 10th day of January 2017.

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

RESOLUTION NO. 9615-2017

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CAST/DUCTILE IRON 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 10th day of January 2017.

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

RESOLUTION NO. 9616-2017

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ELECTRIC METERS AND 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 10th day of January 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. Fowler and seconded by Mr. Villard.

ORDINANCE NO. 1-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED 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, Johnson, Villard, Fuller, Green, Larvadain.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 10th day of January, 2017.

Upon request of the administration the following ordinance was delayed for two weeks:

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR D. G. HUNTER TRUCK CANOPY REPLACEMENT AND EXPANSION PROJECT 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. Fowler.

ORDINANCE NO. 2-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR A COMBINATION JET-VAC TRUCK 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: Villard, Fuller, Green, Larvadain, Fowler, Silver, Johnson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 10th day of January, 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. 3-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH LAMAR ADVERTISING COMPANY FOR INTERIOR AND EXTERIOR BUS ADVERTISING FOR ATRANS 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 10th day of January, 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. Fuller and seconded by Mr. Green.

ORDINANCE NO. 4-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED BY MERRICK CONSTRUCTION COMPANY FOR SUGARHOUSE ROAD RECONSTRUCTION, EDDIE WILLIAMS TO LINCOLN ROAD AND OTHER MATTERS WITH RESPECT THERETO.

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 ordinance was thereupon declared adopted on this the 10th day of January, 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. 5-2017

AN ORDINANCE AUTHORIZING THE CITY ATTORNEY TO COMPROMISE AND SETTLE ALL CLAIMS AND DISPUTES IN THE MATTER OF "*JENNIFER FOWLER ET AL V DANIEL A. VERZWYVELT AND THE CITY OF ALEXANDRIA ET AL*," 9TH JUDICIAL DISTRICT COURT, PARISH OF RAPIDES, DOCKET # 252,123; TO EXECUTE ALL DOCUMENTS NECESSARY TO ACHIEVE RESOLUTION AND DISMISSAL OF SAME; 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: Villard, Fuller, Green, Fowler, Silver, Johnson.

NAYS: None.

ABSTAIN: Larvadain.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 10th day of January, 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. 6-2017

AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A SUBDIVISION PLAT FOR THE LAKE DISTRICT CALDERWOOD EXTENSION LOTS 105 THROUGH 135 PROPERTY LOCATED IN SECTION 27 & 85 TOWNSHIP 4 NORTH, RANGE 1 WEST, CITY OF ALEXANDRIA, AND RAPIDES PARISH, LOUISIANA FOR THE LAKE DISTRICT LLC 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 10th day of January, 2017.

RESOLUTIONS-PUBLIC HEARING

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

RESOLUTION NO. 9617-2017

RESOLUTION TAKING ACTION ON STRUCTURE LOCATED AT 62 15TH STREET, JOEY INMAN AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 10th day of January, 2017.

ORDINANCE FOR INTRODUCTION

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

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN ACT OF PREDIAL SERVITUDE BETWEEN THE CITY OF ALEXANDRIA AND THE CENTRAL LOUISIANA REGIONAL PORT 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 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.

Upon unanimous consent the following Resolution was added to the agenda:

A RESOLUTION AUTHORIZING ACTIVITIES OVER THE PERIOD OF JANUARY 12-16, 2017, OR AS REQUESTED AND CUSTOMARILY PARTICIPATED IN BY THE CITY OF ALEXANDRIA AND ITS EMPLOYEES TO CO-HOST, STAFF, SPONSOR, PARTNER AND PROVIDE IN-KIND SERVICES AND EXPENDITURES WITHIN EXISTING BUDGET LINE ITEMS IN THE DIVISIONS OF COMMUNITY SERVICES, PUBLIC WORKS, AND

POLICE; AUTHORIZING USE OF CITY FACILITIES AND WAIVERS OF FEES AT THOSE FACILITIES AS CO-HOST; AND OTHERWISE TO PROVIDE WITH RESPECT THERETO RELATED TO THE REVEREND DR. MARTIN LUTHER KING JR. AND AFRICAN-AMERICAN AWARENESS, BUSINESS EXPOSITION, AND OTHER CONTRIBUTIONS BY THE HISTORICAL FIGURE AND THE LEGACY OF HIS LIFE AND ACTIVITIES APPROPRIATE TO MEMORIALIZE THAT LIFE, AND VISION AND OTHER MATTERS WITH RESPECT THERETO.

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

RESOLUTION NO. 9618-2017

RESOLUTION AUTHORIZING ACTIVITIES OVER THE PERIOD OF JANUARY 12-16, 2017, OR AS REQUESTED AND CUSTOMARILY PARTICIPATED IN BY THE CITY OF ALEXANDRIA AND ITS EMPLOYEES TO CO-HOST, STAFF, SPONSOR, PARTNER AND PROVIDE IN-KIND SERVICES AND EXPENDITURES WITHIN EXISTING BUDGET LINE ITEMS IN THE DIVISIONS OF COMMUNITY SERVICES, PUBLIC WORKS, AND POLICE; AUTHORIZING USE OF CITY FACILITIES AND WAIVERS OF FEES AT THOSE FACILITIES AS CO-HOST; AND OTHERWISE TO PROVIDE WITH RESPECT THERETO RELATED TO THE REVEREND DR. MARTIN LUTHER KING JR. AND AFRICAN-AMERICAN AWARENESS, BUSINESS EXPOSITION, AND OTHER CONTRIBUTIONS BY THE HISTORICAL FIGURE AND THE LEGACY OF HIS LIFE AND ACTIVITIES APPROPRIATE TO MEMORIALIZE THAT LIFE, AND VISION 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 resolution was thereupon declared adopted on this the 10th day of January, 2017.

COMMITTEES

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

Finance and Legal Affairs Committee Chair, Mr. Silver recognized David Crutchfield and David Johnson for their hard work on the city's budget and

in finance. He announced that the City was awarded the Government Finance Officers Association of the United States of America and Canada's Distinguished Budget presentation Award.

/S/ Roosevelt Johnson

President

ATTEST:

/S/ Donna P. Jones

City Clerk