

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON JANUARY 24, 2017.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, January 24, 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. Fuller and the Pledge of Allegiance was led by Mr. Fowler.

APPROVAL OF MINUTES

On a motion of Mr. Villard and seconded by Mr. Silver the minutes taken from a regular meeting held January 10, 2017 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. Silver seconded the motion. It was unanimously carried by the Council.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR PERFORMANCE STAGING AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR OPERATING SUPPLIES FOR THE GAS DEPARTMENT AND OTHER MATTERS WITH RESPECT THERETO.

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

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.

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

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.

RESOLUTIONS

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

RESOLUTION NO. 2619-2017

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR FLOATING AERATOR ASSEMBLIES FOR THE WASTEWATER TREATMENT PLANT 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 24th day of January 2017.

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

RESOLUTION NO. 2620-2017

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR JANITORIAL SUPPLIES FOR 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, Fuller, Green, Larvadain, Fowler, Silver, Johnson.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 24th day of January 2017.

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

RESOLUTION NO. 2621-2017

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, Fuller, Green, Larvadain, Fowler, Silver, Johnson.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 24th 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. Villard and seconded by Mr. Fowler.

ORDINANCE NO. 7-2017

AN ORDINANCE AMENDING THE 2016-2017 OPERATING BUDGET ADDING FUNDS FOR GENERAL LIABILITY CLAIMS 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 24th 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. Silver.

ORDINANCE NO. 8-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR ELECTRICAL IMPROVEMENTS AT THE WASTEWATER TREATMENT PLANT 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 24th 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. Fuller.

ORDINANCE NO. 9-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH CAPLAN'S INC. FOR WORK UNIFORMS 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 24th 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. Fuller.

ORDINANCE NO. 10-2017

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.

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 24th 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. Fuller.

ORDINANCE NO. 11-2017

AN ORDINANCE AUTHORIZING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ALEXANDRIA AND MEYER, MEYER, LACROIX AND HIXSON, INCORPORATION FOR ENGINEERING AND LAND SURVEYING SERVICES FOR THIRD STREET ENHANCEMENTS 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 24th 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. Villard.

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.

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

YEAS: Fuller, Green, Larvadain.

NAYS: Fowler, Silver, Johnson, Villard.

ABSENT: None.

The item failed.

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. Fuller.

ORDINANCE NO. 12-2017

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 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 24th 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. 13-2017

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.

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 24th 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 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 AND OTHER MATTERS WITH RESPECT THERETO.

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, Community Affairs, Services and Events Committee and A & E
Committee.

Mr. Fuller thanked Mr. Larvadain and all involved in the recently held
Domestic Violence March in Alexandria.

/S/ Roosevelt Johnson

President

ATTEST:

/S/ Donna P. Jones

City Clerk