

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON JULY 11, 2017.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, July 11, 2017 at 5:00 P.M. Those present were the Honorable Roosevelt Johnson, Jim Villard, Joe Fuller, Jules Green, Ed Larvadain and Chuck Fowler. Harry Silver was absent. 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. Fowler.

**PRESENTATION**

Mr. Skip Fox with the Alexandria Dixie Girls Softball Organization spoke on the upcoming Dixie World Series for 2017 and 2018.

**APPROVAL OF MINUTES**

On a motion of Mr. Villard and seconded by Mr. Fuller the minutes taken from a regular meeting held June 27, 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. Fowler moved for the adoption or introduction of all items appearing under the heading of Consent Calendar.

Mr. Villard seconded the motion. It was unanimously carried by the Council.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR ROADSIDE OPEN DITCH AND STORM WORKS MAINTENANCE AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR ASPHALTIC CONCRETE RECONSTRUCTION AND OVERLAY IMPROVEMENTS AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR CONCRETE PAVEMENT AND SIDEWALK IMPROVEMENTS AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR POLYMER MODIFIED MICRO-SURFACING ROADWAY IMPROVEMENTS AND OTHER MATERS WITH RESPECT THERETO.

Upon request from the Administration the following item was delayed for two weeks:

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR HUDSON BOULEVARD CHATLIN LAKE CANAL BRIDGE REPLACEMENT AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR THREE WHEEL BROOM SWEEPER WITH BELT CONVEYOR AND DUAL CONTROLS FOR THE STREET DEPARTMENT AND OTHER MATERS WITH RESPECT THERETO.

No bids were received for the following item so the Administration requested re-advertisement:

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR SIX (6) 1 CUBIC YARD SELF-DUMPING DEWATERING FILTERED CONTAINERS AND OTHER MATERS WITH RESPECT THERETO.

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

#### RESOLUTION NO. 9674-2017

RESOLUTION AUTHORIZING RE-ADVERTISEMENT FOR BIDS FOR SIX (6) 1 CUBE YARD SELF-DUMPING DEWATERING FILTERED CONTAINERS AND OTHER MATERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: Silver.

This resolution was thereupon declared adopted on this the 11<sup>th</sup> day of July, 2017.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BRADDOCK COMPANIES, LLC FOR PROFESSIONAL DESIGN AND GENERAL SERVICES AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE 2016-2019 WATER WELL MAINTENANCE AND REHABILITATION CONTRACT WITH GRINER DRILLING SERVICE, INCORPORATION FOR NECESSARY REPAIRS AND MAINTENANCE AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO SUBMIT THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) 2017-2018 ANNUAL ACTION PLAN AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO SUBMIT THE COMMUNITY DEVELOPMENT PROGRAM POLICY GUIDELINES FOR THREE (3) HUD FUNDED PROGRAMS AND ONE (1) PRIVATE FEDERALLY FUNDED PROGRAM AND OTHER MATERS WITH RESPECT THERETO.

## **RESOLUTIONS**

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

### RESOLUTION NO. 9675-2017

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR WATER 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: Fowler, Johnson, Villard, Fuller, Green, Larvadain.

NAYS: None.

ABSENT: Silver.

This resolution was thereupon declared adopted on this the 11<sup>th</sup> day of July, 2017.

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

RESOLUTION NO. 9676-2017

RESOLUTION TO REVOKE A CONDEMNATION ORDER PLACED AGAINST 342 ROSEWOOD DRIVE ON MARCH 7, 2017 BY RESOLUTION 9633-2017 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, Fuller, Green, Larvadain.

NAYS: None.

ABSENT: Silver.

This resolution was thereupon declared adopted on this the 11<sup>th</sup> day of July, 2017.

**ORDINANCE 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. Fuller.

ORDINANCE NO. 88-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR PRE-WIRE RELAY PANELS AND ASSOCIATED EQUIPMENT FOR THE ELECTRIC DISTRIBUTION 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, Johnson.

NAYS: None.

ABSENT: Silver.

This ordinance was thereupon declared adopted on this the 11<sup>th</sup> day of July, 2017.

Upon request from the Administration the following item was delayed for two weeks:

TO CONSIDER FINAL ADOPTION OF AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR VEHICLE BID CURRENT MODEL YEAR OR NEWER.

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. 89-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR A 300 HP ELECTRIC PUMP MOTOR FOR MCADAMS FLOOD CONTROL STATION 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, Fuller, Green, Larvadain.

NAYS: None.

ABSENT: Silver.

This ordinance was thereupon declared adopted on this the 11<sup>th</sup> day of July, 2017.

Upon request of the Administration the following item was delayed for two weeks:

TO CONSIDER FINAL ADOPTION OF AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR THREE PHASE PADMOUNT TRANSFORMERS.

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. 90-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR SINGLE PHASE PADMOUNT TRANSFORMERS 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, Johnson.

NAYS: None.

ABSENT: Silver.

This ordinance was thereupon declared adopted on this the 11<sup>th</sup> day of July, 2017.

Upon request from the Administration the following item was delayed for two weeks:

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR RENOVATION OF JOHNNY DOWNS SOCCER COMPLEX 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. Fowler and seconded by Mr. Villard.

ORDINANCE NO. 91-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT FOR THE ELECTRIC UTILITY RIGHT-OF-WAY MAINTENANCE 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, Fuller, Green, Larvadain.

NAYS: None.

ABSENT: Silver.

This ordinance was thereupon declared adopted on this the 11<sup>th</sup> day of July, 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. 92-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE SERVICE CONTRACT WITH CONTROL DEVICES, INCORPORATION FOR THE SERVICE OF TESTING, CALIBRATING AND MAINTENANCE OF SUBSTATION RELAYS, METER AND RELATED EQUIPMENT 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, Johnson.

NAYS: None.

ABSENT: Silver.

This ordinance was thereupon declared adopted on this the 11<sup>th</sup> day of July, 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. 93-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSALS RECEIVED FOR THE SERVICE OF ELECTRIC TRANSMISSION AND DISTRIBUTION EMERGENCY SERVICES 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, Johnson.

NAYS: None.

ABSENT: Silver.

This ordinance was thereupon declared adopted on this the 11<sup>th</sup> day of July, 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. 94-2017

AN ORDINANCE ACCEPTING THE STREET AND DRAINAGE INFRASTRUCTURE FROM V&V DEVELOPMENT FOR PECAN BAYOU SUBDIVISION PHASE 2-6 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, Johnson.

NAYS: None.

ABSENT: Silver.

This ordinance was thereupon declared adopted on this the 11<sup>th</sup> day of July, 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. Fowler.

ORDINANCE NO. 95-2017

AN ORDINANCE TO ACCEPT THE RECOMMENDATION OF THE CITY ATTORNEY AND TO AUTHORIZE THE CITY ATTORNEY TO ENTER INTO A COMPROMISE AND SETTLEMENT OF CLAIMS AGAINST THE CITY OF ALEXANDRIA IN THE MATTER ENTITLED "KEVIN JOHNSON ET UX. V. THE CITY OF ALEXANDRIA, ET AL, DOCKET #247,208-G IN THE NINTH JUDICIAL DISTRICT COURT, PARISH OF RAPIDES" AND OTHERWISE TO PROVIDE FOR RELATED MATTERS 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, Johnson, Villard.

NAYS: None.

ABSENT: Silver.

This ordinance was thereupon declared adopted on this the 11<sup>th</sup> day of July, 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.



ORDINANCE NO. 96-2017

AN ORDINANCE TO APPROPRIATE FUNDS FROM THE RISK MANAGEMENT FUND OF THE CITY AND TO AMEND THE 2017-2018 ANNUAL BUDGET OF THE CITY OF ALEXANDRIA AND OTHERWISE TO APPROPRIATE FUNDS AND PROVIDE FOR THE EXPENDITURE OF FUNDS TO BE USED FOR PAYMENT OF A COMPROMISE AND SETTLEMENT OF THE CLAIM AGAINST THE CITY IN THE SUIT ENTITLED "KEVIN JOHNSON ET UX. V. THE CITY OF ALEXANDRIA, ET AL," DOCKET # 247,208-G ON THE NINTH JUDICIAL DISTRICT COURT, PARISH OF RAPIDES AND OTHERWISE TO PROVIDE FOR RELATED MATTERS 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, Johnson, Villard.

NAYS: None.

ABSENT: Silver.

This ordinance was thereupon declared adopted on this the 11<sup>th</sup> day of July, 2017.

Upon request from the Administration the following item was delayed for two weeks:

TO CONSIDER FINAL ADOPTION OF AN ORDINANCE TO MODIFY CHAPTER 7 OF THE ALEXANDRIA CODE OF ORDINANCES TO CREATE WITHIN CHAPTER 7 THE ADMINISTRATIVE SCOPE AND APPLICATION OF THE BUILDING CODE OF ALEXANDRIA, LOUISIANA, HEREINAFTER REFERRED TO AS THE "ADMINISTRATIVE BUILDING CODE," AS CHAPTER 7 PERTAINS GENERALLY TO ITS PROVISIONS AND FURTHER AS STATED SPECIFICALLY HEREIN TO CERTAIN ADMINISTRATIVE ADJUSTMENT AUTHORITIES IN CHAPTER 28, PURSUANT TO AND AVAILING THE CITY OF ALEXANDRIA OF THE PROVISIONS OF LA.R.S. 40:1730.40, AND ANY SUCCESSOR OR RELOCATED LAWS; AND, NOTWITHSTANDING CHAPTER 7(1) AND CHAPTER 7(2), BY ADDING SECTIONS 7(10) AND 7(11) TO PROVIDE FOR ALEXANDRIA'S VERSION OF THE SCOPE, INTENT, AND APPLICATION OF THE INTERNATIONAL BUILDING CODE, 2006 EDITION, CHAPTER 1-ADMINISTRATION; AND THE INTERNATIONAL EXISTING BUILDING CODE, 2006 EDITION, CHAPTER 1-ADMINISTRATION; AND THE APPLICABLE STANDARDS REFERENCED IN THOSE CODES AS REGULATIONS OF LAND USE AND CONSTRUCTION WITHIN THE CITY OF ALEXANDRIA; AND PROVIDING FOR THE LOCAL ADMINISTRATION OF THE LAND USE AND CONSTRUCTION CODES PROVIDED FOR IN CHAPTER 7 OR FOR ANY PROCEDURES IN CONNECTION WITH THE LOCAL ENFORCEMENT OF

THE PROVISIONS OF CHAPTER 7; AS WELL AS PROVIDING FOR CHAPTER 28 PERTAINING TO THE ADMINISTRATIVE AUTHORITIES GRANTED THEREIN; AND TO PROVIDE WITH RESPECT TO EITHER CHAPTER 7 OR CHAPTER 28 IN ADDITION TO THE OTHER AUTHORITIES TO PROVIDE FOR AUTHORITY TO VARY, ADJUST, OR DETERMINE CONTINUANCES OF NONCONFORMING USE, DESPITE ANY RULE TO THE CONTRARY AS PROVIDED IN THE LAND DEVELOPMENT CODE OF THE CITY OF ALEXANDRIA, LOUISIANA, WHICH WAS ADOPTED SEPTEMBER 9, 2015, AND AS AMENDED; AND TO PRESERVE AND PROVIDE WITH RESPECT THERETO FOR GENERAL MATTERS TO CHAPTER 7(10), 7(11), AND AS TO CHAPTER 28 FOR ADMINISTRATIVE ADJUSTMENT AUTHORITY, PURSUANT TO LA. CONST. ART. VI, §5(E) AND LA. CONST. ART. VI, §6, WHICH ARTICLES PRESERVE TO ALEXANDRIA AND PROVIDE FOR ITS STRUCTURE, ORGANIZATION, AND PARTICULAR DISTRIBUTION AND REDISTRIBUTION OF THE POWERS AND FUNCTIONS OF ALEXANDRIA; AND FURTHERMORE AS TO ALL MATTERS RELATED THERETO

### **PUBLIC HEARING – RESOLUTION**

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

#### RESOLUTION NO. 9677-2017

RESOLUTION TAKING ACTION ON STRUCTURES LOCATED AT 2024 HARRIS STREET- TAMEISHA & MELVIN SIGUR, 2302 LEE STREET-TAMEISHA & MELVIN SIGUR, 2243 OVERTON STREET-TAMEISHA & MELVIN SIGUR, 1430 5<sup>TH</sup> STREET-BERNADETTE S. BAKER, 3932 DUHON LANE -FREDDIE R. PRICE, 1846 HARRIS UNIT A & B STREET-GREG HARRIS, 417 NEWMAN STREET-MARK FAIRLEY, ET AL 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, Johnson, Villard.

NAYS: None.

ABSENT: Silver.

This resolution was thereupon declared adopted on this the 11<sup>th</sup> day of July, 2017.

### **ORDINANCES FOR INTRODUCTION**

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

AN ORDINANCE AUTHORIZING THE AMENDMENT TO THE COOPERATIVE AGREEMENT WITH THE RED RIVER WATERWAY COMMISSION FOR FUNDING CITY'S PUBLIC ENTERPRISE IMPROVEMENT PROJECT – AMPHITHEATER IMPROVEMENTS AND OTHER MATERS WITH RESPECT THERETO.

On a motion of Mr. Fowler and seconded by Mr. Villard the following item was introduced and delayed for two weeks:

INTRODUCTION OF AN ORDINANCE ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TO AUTHORIZE THE CONTINUATION AND RENEWAL OF A MILLAGE, MAKING APPLICATION TO THE STATE BOND COMMISSION AND THE SECRETARY OF STATE IN CONNECTION THEREWITH AND PROVIDING FOR OTHER MATTERS WITH CONNECTION THEREWITH.

**RESOLUTION**

Upon request from the Administration the following item was delayed for two weeks:

TO CONSIDER ADOPTION OF A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TO AUTHORIZE THE CONTINUATION AND RENEWAL OF A MILLAGE, MAKING APPLICATION TO THE STATE BOND COMMISSION AND THE SECRETARY OF STATE IN CONNECTION THEREWITH AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

**COMMITTEES**

There were no reports from Finance and Legal Affairs Committee, Utility Committee, Personnel/Insurance Committee and Public Safety, Works and Transportation Committee. and

Economic, Workforce and Planning Development Committee Chair, Mr. Fowler talked about the great weekend the zoo had at Zoo Day.

Community Affairs, Services and Events Committee Chair, Mr. Villard also talked about Zoo Day. The event was extremely successful as they were only expecting around 3,000 participants and 9,000 attended. He also mentioned the Clean-Up Day held in the Martin Park Airview Terrace neighborhood. On Saturday, July 15<sup>th</sup> Public Safety Day will be held from 10 a.m. to 2 p.m. in Martin Park.

**/S/ Roosevelt Johnson**

President

ATTEST:

**/S/ Donna P. Jones**

City Clerk