

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON JULY 25, 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, Chuck Fowler and Harry Silver. Also present were Mayor Roy, City Attorney Chuck Johnson, 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. Silver and the Pledge of Allegiance was led by Mr. Fowler.

PRESENTATION

Alexandria/Pineville Area Convention and Visitors Bureau Executive Director Sherry Ellington thanked the city for support of the Little Walter Festival and the city workers for all of the help at the festival. She presented the city with a signed poster in thanks for all done with the event.

APPROVAL OF MINUTES

On a motion of Mr. Villard and seconded by Mr. Fowler the minutes taken from a regular meeting held July 11, 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 HUDSON BOULEVARD CHATLIN LAKE CANAL BRIDGE REPLACEMENT.

Upon request from the Administration the following item was pulled from the agenda:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR A 3D FORENSIC LASER SCANNER FOR THE POLICE DEPARTMENT.

Upon request of the Council President the following three items were removed from the Consent Calendar for discussion:

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.

RESOLUTION REQUESTING FOR ADVERTISEMENT FOR ENGINEERING FOR PLANS AND SPECIFICATIONS FOR MARTIN PARK DRAINAGE.

RESOLUTION REQUESTING FOR ENGINEERING AND SPECIFICATIONS FOR NORTH 16TH STREET BRIDGE.

RESOLUTIONS

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

RESOLUTION NO. 9678-2017

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.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 25th day of July, 2017.

Mr. Silver moved for the removal of the following item which was seconded by Mr. Fowler.

RESOLUTION REQUESTING FOR ADVERTISEMENT FOR ENGINEERING FOR PLANS AND SPECIFICATIONS FOR MARTIN PARK DRAINAGE.

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

YEAS: Silver, Johnson, Villard, Fowler.

NAYS: Fuller, Green, Larvadain.

ABSENT: None.

This item was thereupon removed from the agenda.

Upon request from the Administration the following item was pulled from the agenda and the Administration will report on this item in two weeks

RESOLUTION REQUESTING FOR ENGINEERING AND SPECIFICATIONS FOR NORTH 16TH STREET BRIDGE.

ORDINANCES FOR FINAL ADOPTION
SUBJECT TO PUBLIC HEARING

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 ROADSIDE OPEN DITCH AND STORM WORKS MAINTENANCE.

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 ASPHALTIC CONCRETE RECONSTRUCTION AND OVERLAY IMPROVEMENTS.

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 CONCRETE PAVEMENT AND SIDEWALK IMPROVEMENTS.

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 POLYMER MODIFIED MICRO-SURFACING ROADWAY IMPROVEMENTS.

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. 95-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR A THREE WHEEL BROOM SWEEPER WITH BELT CONVEYOR AND DUAL CONTROLS 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, Silver, Johnson.

NAYS: None.

ABSENT: Fowler.

This ordinance was thereupon declared adopted on this the 25th 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. Green.

ORDINANCE NO. 96-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BRADDOCK COMPANIES, LLC FOR PROFESSIONAL DESIGN AND GENERAL 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, Silver, Johnson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 25th 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. 97-2017

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 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 25th 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. Fowler and seconded by Mr. Villard.

ORDINANCE NO. 98-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO SUBMIT THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) 2017-2018 ANNUAL ACTION PLAN 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 25th 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. 99-2017

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 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 25th 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. Fowler and seconded by Mr. Fuller.

ORDINANCE NO. 100-2017

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 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 25th 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 PUBLIC ENTERPRISE PROJECT ALEXANDRIA AMPHITHEATER IMPROVEMENTS.

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. 101-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR THREE 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, Silver, Johnson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 25th 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. Fowler and seconded by Mr. Villard.

ORDINANCE NO. 102-2017

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 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 25th 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. Fuller and seconded by Mr. Villard.

ORDINANCE NO. 103-2017

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 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 25th 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. Villard moved for the adoption of the following resolution which was seconded by Mr. Fowler.

RESOLUTION NO. 9679-2017

RESOLUTION TAKING ACTION ON STRUCTURES LOCATED AT: 920 JOHN THOMAS STREET-CLORIA WASHINGTON, 1403 LEE STREET-RONNIE GUILLORY, 2330 MONROE STREET-GERMAN & BRANDY ELVIR, 924 JOHN THOMAS STREET-CLORIA W. ANDERSON.

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 25th day of July, 2017.

ORDINANCES FOR INTRODUCTION

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

AN ORDINANCE TO ADOPT DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) 2016-2017 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) AND OTHER MATERS WITH RESPECT THERETO.

COMMITTEES

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

Public Safety, Works and Transportation Committee Chair, Mr. Larvadain asked the Administration for a report on after school programs and a wrap-up report on summer programs. Robert Weeks, Director of Community Services talked briefly about the requested info and it was decided that a report on the subject would be given during the September 5, 2017 Council Meetings.

Economic, Workforce and Planning Development Committee Chair, Mr. Fowler asked for the Administration to give a status report at the next Council Committee Meeting on the Weiss and Goldring Project.

Community Affairs, Services and Events Committee Chair, Mr. Villard thanked everyone who helped out with Public Safety Day and mentioned the successful boxing event at the Coliseum. The event was broadcasted live across the nation on Fox 1.

/S/ Roosevelt Johnson

President

ATTEST:

/S/ Donna P. Jones

City Clerk