

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON JUNE 13, 2017.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, June 13, 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, 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. Larvadain.

**PRESENTATION**

Mrs. Katie Vanderlick, Executive Director of the YWCA gave a brief report on Summer programming and projects going on at both YWCAs.

**APPROVAL OF MINUTES**

On a motion of Mr. Villard and seconded by Mr. Silver the minutes taken from a regular meeting held May 30, 2017 were unanimously approved by the Council.

**EXECUTIVE SESSION**

Mr. Charles Johnson, City Attorney requested a two-week delay on the Executive Session. Mr. Fuller made a motion to delay for the two weeks and Mr. Fowler seconded the motion. The session was delayed.

**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. Silver seconded the motion. It was unanimously carried by the Council.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR ANANDALE ROADWAY IMPROVEMENTS AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR PUBLIC ENTERPRISE PROJECT ALEXANDRIA AMPHITHEATER IMPROVEMENTS AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR SINGLE PHASE POLEMOUNT TRANSFORMERS AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR A 35 FT. DIESEL TRANSIT BUS FOR THE ATRANS DEPARTMENT AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE TO AMEND SECTION VIII OF ORDINANCE 39-2017 TO CLARIFY THE BEGINNING DATE (APRIL 30, 2016) FOR THE INTERVAL PERIOD OF TIME WHEN AN EMPLOYEE HAS NOT RECEIVED SERIOUS DISCIPLINE FOR ELIGIBILITY RELATED TO ANY ACROSS-THE-BOARD PAY INCREASES AND OTHERWISE TO PROVIDE WITH RESPECT THERETO AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE TO AMEND AND REENACT SECTION 5-21 OF THE ALEXANDRIA CODE OF ORDINANCES RELATIVE TO VACCINATION OF DOGS, CATS OR OTHER INDOOR ANIMALS; TO PROVIDE RELATIVE TO THE TIME INTERVAL BETWEEN REVACCINATIONS FOR THE CONTROL OF RABIES AS REQUIRED BY STATE LAW AND TO CONFORM TO STANDARDS APPLICABLE THERETO AND OTHERWISE PROVIDE WITH RESPECT THERETO AND OTHER MATERS WITH RESPECT THERETO.

**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. Fowler and seconded by Mr. Fuller.

ORDINANCE NO. 72-2017

AN ORDINANCE ADOPT THE MILLAGE RATE(S)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 13<sup>th</sup> day of June, 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. 73-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH GPS MOWING AND JANITORIAL SERVICE FOR ATRANS BUS TERMINAL 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 13<sup>th</sup> day of June, 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. 74-2017

AN ORDINANCE AMENDING THE 2017-2018 OPERATING BUDGET IN THE CIVIL SERVICE DEPARTMENT BY ADDING A PERSONNEL TECHNICIAN POSITION AND DELETING A PERSONNEL ANALYST

POSITION 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 13<sup>th</sup> day of June, 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. 75-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW FOR THE THIRD AND FINAL YEAR, THE SERVICE CONTRACT WITH EMERALD TRANSFORMER-GSI DIVISION FOR TRANSFORMER REPAIRS FOR POLEMOUNT AND PADMOUNT TRANSFORMERS 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 13<sup>th</sup> day of June, 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. 76-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO EXCEPT PROPOSAL SUBMITTED BY TARGET UTILITY SERVICES COMPANY (TUSCO) FOR DOT OPERATOR QUALIFICATION PROGRAM MANAGEMENT SERVICES 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 13<sup>th</sup> day of June, 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. 77-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW AN EXISTING CONTRACT WITH TDA CONSULTING FOR HUD GUIDANCE IN THE HOME & CDBG PROGRAMS 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 13<sup>th</sup> day of June, 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. 78-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR ALEXANDRIA STREET IMPROVEMENTS PROJECT PHASE 2 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 13<sup>th</sup> day of June, 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. 79-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOWEST PROPOSAL SUBMITTED BY BEAUFORD ENTERPRISES FOR LANDSCAPE MAINTENANCE SERVICE FOR RAPIDES TRAIL 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 13<sup>th</sup> day of June, 2017.

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

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, 2015 EDITION, CHAPTER 1-ADMINISTRATION; AND THE

INTERNATIONAL EXISTING BUILDING CODE, 2015 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 AND OTHER MATTERS WITH RESPECT THERETO.

On a motion of Mr. Johnson and seconded by Mr. Fuller the following item was delayed for two weeks:

AN ORDINANCE TO AUTHORIZE THE MAYOR TO PURCHASE CERTAIN PROPERTY WITHIN SPARC CRA-3, KNOWN AS THE MASONIC DRIVE CORRIDOR; PROVIDING FOR A CONTRACT OF SELL BETWEEN THE CITY AND THE GREATER ALEXANDRIA ECONOMIC DEVELOPMENT AUTHORITY ("GAEDA"); AUTHORIZING FUNDS FOR THE CONSIDERATION OF THE PURCHASE; AUTHORIZING THE PROVISIONS RELATIVE TO REDEVELOP AND PROMOTION OF THE HIGHEST AND BEST USE OF THE CERTAIN PROPERTY; CONFIRMING THE INTENT TO ADHERE TO EXISTING COMPREHENSIVE PLANNING AND LAND USE WITHIN A DEVELOPMENT CORRIDOR; EXPRESSING AND EXEMPLIFYING PAST DECISIONS AND INVESTMENT CONSISTENT WITH THAT DEVELOPMENT CORRIDOR; AND AUTHORIZING ACCEPTANCE OF ASSOCIATED PROPERTIES FORMING THE MASONIC DRIVE CORRIDOR THROUGH PURCHASE OF REAL PROPERTY; AUTHORIZING A COMPETITIVE PROCESS FOR REDEVELOPMENT OF THE PROPERTY WITHIN THE MASONIC DRIVE CORRIDOR; 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 OR TO DEVELOP THE PROPERTY AS A STAND-ALONE OR PARTNERED CITY-OPERATED FACILITY; AUTHORIZING THE TERMS AND CONDITIONS OF A COOPERATIVE ENDEAVOR AND DEVELOPMENT AGREEMENT AND ANY INCENTIVES JUSTIFIED BY LAW; 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 TO BUDGETING GUIDELINES APPROVED AND SET FORTH HEREIN AND BY PREVIOUS OR OTHER RELATED LEGISLATION AND OTHERWISE PROVIDING WITH RESPECT TO RELATED MATTERS.

The President called for a roll call vote and the vote resulted as follows:

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

NAYS: Fowler, Silver.

ABSENT: None.

This item was therefore delayed for two weeks.

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. 80-2017

AN ORDINANCE AUTHORIZING THE SALE FROM THE CITY OF ALEXANDRIA OF A 57.725 ACRES TRACT MORE OR LESS OF IMMOVABLE PROPERTY TO THE ENGLAND ECONOMIC & INDUSTRIAL DEVELOPMENT DISTRICT ("THE ENGLAND AUTHORITY"); TO DECLARE THE 57.725 ACRES TRACT AS SURPLUS PROPERTY WHICH IS NOT NEEDED BY THE CITY FOR A PUBLIC PURPOSE IN ACCORDANCE WITH R.S. 33:4712; TO PROVIDE SUCH CONDITIONS AND DECLARATIONS FOR A CONTRACT BETWEEN THE CITY AND THE ENGLAND AUTHORITY FOR MATTERS RELATED THERETO, INCLUDING RETENTION OF NECESSARY SERVITUDES AND OTHER CONSIDERATIONS AND TO DECLARE PROVISIONS NECESSARY AND PROPER TO ESTABLISH REQUIREMENTS THEREUNDER; TO PROVIDE A DECLARATION OF REASONABLE EXPECTATION OF VALUE, A DECLARATION OF PUBLIC PURPOSE, DELIVERABLES AND PROPORTIONALITY RELATED TO THE AGREEMENT AND OTHERWISE TO PROVIDE WITH RESPECT TO THE AGREEMENT 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, Johnson, Villard, Fuller, Green, Larvadain.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 13<sup>th</sup> day of June, 2017.

### **RESOLUTION**

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

#### RESOLUTION NO. 9665-2017

RESOLUTION AUTHORIZING THE CITY OF ALEXANDRIA CO-SPONSORSHIP WITH THE CHEATHAM PARK YOUTH ATHLETIC ASSOCIATION, INC. FOR THE SUMMER LEAGUE YOUTH BASKETBALL PROGRAM TO BE HELD JUNE 2017 – AUGUST 2017 AT PEABODY MAGNET HIGH SCHOOL AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 13<sup>th</sup> day of June, 2017.

### **RESOLUTION-PUBLIC HEARING**

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

#### RESOLUTION NO. 9666-2017

RESOLUTION TAKING ACTION ON THE FOLLOWING STRUCTURES LOCATED AT: 3933 CLINTON STREET – OSCAR AND DOROTHY JONES, 1194 RAPIDES AVENUE - DAVID A. SHEFFIELD, 2323 WEBSTER STREET - BRIAN M. DAVIS, 4708 GARDEN DRIVE - DELWIN ELDRIDGE, 920 JOHN THOMAS STREET - CLORIA WASHINGTON, 1403 LEE STREET - RONNIE GUILLORY, 2330 MONROE STREET - GERMAN & BRANDY ELVIR, 924 JOHN THOMAS STREET - CLORIA W. ANDERSON, 3205 LEVIN STREET - JEFFIE

L. MELDER, 4108 LINCOLN ROAD - ORANGE LEE ANDERSON, 2424 OVERTON STREET - JOAN A. LEE, 1305 WASHAUER STREET - MATTIE STANFIELD 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 13<sup>th</sup> day of June, 2017.

### **COMMITTEES**

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

Public Safety, Works and Transportation Committee Chair, Mr. Larvadain stated that this Saturday from 9a.m. until noon there will be a community clean-up for the Homewood neighborhood.

Community Affairs, Services and Events Committee Chair, Mr. Villard said on June 24<sup>th</sup> there is a Community Clean Up in the Martin Park Community. He then talked about the Rec2U activities and locations planned for the summer.

### **ANNOUNCEMENT FROM THE PRESIDENT**

NOTICE IS HEREBY GIVEN THAT AT THE MEETING TO BE HELD ON TUESDAY, JULY 25, 2017 AT 5:00 P.M. AT THE CITY COUNCIL CHAMBERS, 1<sup>ST</sup> FLOOR OF CITY HALL 915 THIRD STREET, ALEXANDRIA, LOUISIANA, THE CITY COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, PLANS TO CONSIDER ADOPTING A RESOLUTION ORDERING AND CALLING AN ELECTION TO BE HELD IN THE CITY OF ALEXANDRIA TO AUTHORIZE THE RENEWAL/CONTINUATION OF AN AD VALOREM TAX.

**/S/ Roosevelt Johnson**

President

ATTEST:

**/S/ Donna P. Jones**

City Clerk