

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON JUNE 14, 2016.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, June 14, 2016 at 5:00 P.M. Those present were the Honorable Lee Rubin, Roosevelt Johnson, Jim Villard, Jules Green, Ed Larvadain, Chuck Fowler and Harry Silver. Also present were the 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 Lee Rubin, who stated that the Council was ready for the transaction of business. Mr. Rubin then called for a moment of silence for the people impacted by the tragedy in Orlando, FL. The Invocation was pronounced by Mr. Johnson and the Pledge of Allegiance was led by Mr. Fowler.

**APPROVAL OF MINUTES**

On a motion of Mr. Fowler and seconded by Mr. Green the minutes taken from a regular council meeting held on May 31, 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. Fowler moved for the adoption or introduction of all items appearing under the heading of Consent Calendar.

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

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR CLAMPS AND COUPLINGS AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE SERVICE CONTRACT WITH CONTROL DEVICES, INC., FOR THE SERVICE OF TESTING, CALIBRATING AND MAINTENANCE OF SUBSTATION RELAYS, METERS AND RELATED EQUIPMENT FOR THE ELECTRIC DISTRIBUTION DEPARTMENT AND D.G. HUNTER GENERATING STATION AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AMENDING THE 2016-2017 CAPITAL BUDGET ADDING FUNDS FOR MASONIC DRIVE CORRIDOR AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH TDA CONSULTING FOR HUD GUIDANCE IN THE HOME PROGRAM AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH USONA CONSULTING FOR GUIDANCE IN THE HUD IDIS SOFTWARE PROGRAM AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE SUPERSEDING AGREEMENT AND SIDEWALK AGREEMENT FOR THE RECONSTRUCTION OF SUGARHOUSE ROAD AND OTHER MATTERS WITH RESPECT THERETO.

## **RESOLUTIONS**

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

### RESOLUTION NO. 9547-2016

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR A CONSTRUCTION CONTRACT FOR THE ATWOOD ODOR CONTROL PROJECT AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 14<sup>th</sup> day of June, 2016.

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

RESOLUTION NO. 9548-2016

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR A CRAWLER TYPE, WIDE TRACK DOZER FOR THE UTILITY SERVICE DEPARTMENT AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 14<sup>th</sup> day of June, 2016.

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

RESOLUTION NO. 9549-2016

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR LIQUID CHLORINE ONE TON CYLINDERS AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 14<sup>th</sup> day of June, 2016.

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

RESOLUTION NO. 9550-2016

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR A REAR LOADING REFUSE TRUCK FOR THE SANITATION DEPARTMENT AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 14<sup>th</sup> day of June, 2016.

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

RESOLUTION NO. 9551-2016

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THREE PHASE PADMOUNT TRANSFORMERS 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: Fowler, Silver, Rubin, Johnson, Villard, Green, Larvadain.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 14<sup>th</sup> day of June, 2016.

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

RESOLUTION NO. 9552-2016

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR SINGLE PHASE PADMOUNT TRANSFORMERS 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: Fowler, Silver, Rubin, Johnson, Villard, Green, Larvadain.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 14<sup>th</sup> day of June, 2016.

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

RESOLUTION NO. 9553-2016

RESOLUTION DESIGNATING THE ALEXANDRIA TOWN TALK AS OFFICIAL JOURNAL FOR THE CITY OF ALEXANDRIA AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 14<sup>th</sup> day of June, 2016.

**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. Johnson and seconded by Mr. Villard.

ORDINANCE NO. 85-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR SPUN PRESTRESSED WOOD EQUIVALENT CONCRETE POLES AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 14<sup>th</sup> day of June, 2016.

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. 86-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT ALL SIX PROPOSALS RECEIVED FOR THE SERVICE OF ELECTRIC TRANSMISSION AND DISTRIBUTION EMERGENCY SERVICES 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, Green, Larvadain, Fowler, Silver, Rubin, Johnson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 14<sup>th</sup> day of June, 2016.

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. Johnson.

ORDINANCE NO. 87-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOWEST PROPOSAL FOR JANITORIAL SERVICES FOR THE UTILITY CUSTOMER SERVICE BUILDING AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 14<sup>th</sup> day of June, 2016.

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. 88-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT FOR TRANSFORMER REPAIRS FOR POLEMOUNT AND PADMOUNT AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 14<sup>th</sup> day of June, 2016.

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. 89-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING SERVICE CONTRACT WITH SABER POWER SERVICES, LLC, FOR THE TESTING AND MAINTENANCE OF SUBSTATION TRANSFORMERS, CIRCUIT BREAKERS 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: Fowler, Silver, Rubin, Johnson, Villard, Green, Larvadain.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 14<sup>th</sup> day of June, 2016.

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. Silver.

ORDINANCE NO. 90-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH DIAMOND B CONSTRUCTION TO RECEIVE MATERIALS FOR IMPROVEMENTS TO THE RAIL SPUR TRACK BED AT THE PORT, 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, Rubin, Johnson, Villard, Green, Larvadain.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 14<sup>th</sup> day of June, 2016.

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. 91-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH CENLA AREA AGENCY ON AGING, INC. RELATED TO THE SENIOR VISION PROGRAM AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 14<sup>th</sup> day of June, 2016.

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. 92-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR, JOINT SERVICES AND RELATED AGREEMENTS WITH RAPIDES, AVOYELLES AND GRANT PARISH CITIES AND POLITICAL SUBDIVISIONS, AS BUDGETED FOR THE APPROVED PURPOSES OF HOSTING AND FACILITATING THE LOUISIANA MUNICIPAL ASSOCIATION MEETING; AND TO AUTHORIZE A COOPERATIVE ENDEAVOR WITH THE LOUISIANA MUNICIPAL ASSOCIATION FOR ITS ANNUAL MEETING HOSTED IN ALEXANDRIA JULY 27-31, 2016, AS BUDGETED; AND TO AUTHORIZE PURCHASES AND VENDING OR OTHER 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, Rubin, Johnson, Villard, Green, Larvadain.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 14<sup>th</sup> day of June, 2016.

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. Johnson and seconded by Mr. Villard.

ORDINANCE NO. 93-2016

AN ORDINANCE AMENDING THE 2016-2017 OPERATING BUDGET ADDING FOUR RECREATIONAL SPECIALIST POSITION TO THE RECREATIONAL ENHANCEMENT DEPARTMENT FOR RECREATIONAL PROGRAMMING AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: Rubin.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 14<sup>th</sup> day of June, 2016.

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. Johnson and seconded by Mr. Villard.

#### ORDINANCE NO. 94-2016

AN ORDINANCE AUTHORIZING THE REZONING OF PROPERTY LOCATED AT 4809 BETTY STREET, DESCRIBED AS LOTS 16 AND 17 MADDOX SUBDIVISION, ALEXANDRIA, RAPIDES PARISH, LOUISIANA FROM "SF-2" SINGLE FAMILY MODERATE DENSITY DISTRICT TO "SF-2/MHO", SINGLE FAMILY MODERATE DENSITY WITH A MOBILE HOME OVERLAY TO ALLOW FOR A MOBILE HOME AS AN OWNER OCCUPIED SINGLE-FAMILY RESIDENCE AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 14<sup>th</sup> day of June, 2016.

#### **ORDINANCE FOR INTRODUCTION**

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

AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A SUBDIVISION PLAT FOR PECAN BAYOU SUBDIVISION PHASE 5B, COMMERCIAL LOTS L1-L14 BEING A PORTION OF LOT C OF THE PECAN BAYOU PROPERTIES, LLC AND W. S. L. PROPERTIES, LLC TRACT & E-2, E-3 AND E-4 BEING A PORTION OF THE PECAN BAYOU DEVELOPMENT, LLC PROPERTY LOCATED IN SECTION 27 AND 85 TOWNSHIP 4 NORTH RANGE 1 WEST SOUTHWESTERN LAND DISTRICT RAPIDES PARISH, LOUISIANA FOR PECAN BAYOU DEVELOPMENT LLC AND OTHER MATTERS WITH RESPECT THERETO.

#### **RESOLUTION**

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

RESOLUTION NO. 9554-2016

RESOLUTION SETTING A PUBLIC HEARING TO BE HELD JUNE 28, 2016  
TAKING ACTION ON THE COST OF DEMOLITION OF (14) RESIDENTIAL  
STRUCTURES AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 14<sup>th</sup> day of  
June, 2016.

Mr. Rubin read the following into the record:

The City of Alexandria intends to levy their 2016 millage rates at a public  
meeting to be held August 9, 2016 at 5pm in City Hall during a regular  
council meeting held in the Council Chambers located at 915 Third Street,  
Alexandria, Louisiana and the public is invited to attend the meeting.

**COMMITTEES**

There were no reports from Finance and Legal Affairs Committee, Utility  
Committee, Public Safety, Works and Transportation Committee, Economic  
Workforce and Planning Development Committee, and A & E Selection  
Committee.

Personnel/Insurance Committee Chair, Mr. Green asked the administration  
to provide the council with a report on the crime stats sent to the FBI. Mr.  
Larvadain then asked that the report cover the statistics for the past year  
to date.

Community Affairs, Services and Events Committee Chair, Mr. Johnson said  
that the Martin Park – Airview Terrace Community Clean Up was being held  
on Saturday, June 18, 2016.

There being no further business to come before the Council, on a motion  
properly seconded, the meeting was adjourned.

**/S/ Lee Rubin**

President

ATTEST:

**/S/ Donna P. Jones**

City Clerk