

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING HELD ON JUNE 20, 2017.

The Council of the City of Alexandria, Louisiana, met in a special called meeting session at its regular meeting place, on Tuesday, June 20, 2017 at 4:00 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.

EXECUTIVE SESSION TO BE HELD PURSUANT TO R.S. 42:17 (A)(2) ON THE FOLLOWING ITEM:

To consider a report and recommendation from the City Attorney in the matter of settlement of the claim "Kevin Johnson et ux. v. City of Alexandria, et al." Docket #247,208-G on the Docket of the 9th Judicial District Court.

Mr. Fowler moved to go into executive session and Mr. Fuller seconded the motion. The Council went into executive session at 4:03 p.m.

Mr. Fowler moved to end the executive session and Mr. Villard seconded the motion. The executive session ended at 4:24 p.m.

RESOLUTION

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

RESOLUTION NO. 9667-2017

RESOLUTION OF THE ALEXANDRIA CITY COUNCIL 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: Fowler, Silver, Johnson, Villard, Fuller, Green, Larvadain.
NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 20th day of June, 2017.

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

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 MATERS WITH RESPECT THERETO.

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

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 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. Villard.

ORDINANCE NO. 81-2017

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 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.

NAYS: Fuller, Green, Larvadain.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 20th day of June, 2017.

PRESENTATION

Mayor Roy gave a report concerning the Ruston Foundry Project.

/S/ Roosevelt Johnson

President

ATTEST:

/S/ Donna P. Jones

City Clerk