

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON JUNE 27, 2017.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, June 27, 2017 at 5:00 P.M. Those present were the Honorable Roosevelt Johnson, Jim Villard, Jules Green, Ed Larvadain, Chuck Fowler and Harry Silver. Joe Fuller 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. Silver and the Pledge of Allegiance was led by Mr. Fowler.

APPROVAL OF MINUTES

On a motion of Mr. Villard and seconded by Mr. Green the minutes taken from a regular meeting held June 13, 2017 and the Special Council meeting held on June 20, 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. Villard moved for the adoption or introduction of all items appearing under the heading of Consent Calendar.

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

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

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 MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR VEHICLE BID CURRENT MODEL YEAR OR NEWER AND OTHER MATERS WITH RESPECT THERETO.

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

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 MATERS WITH RESPECT THERETO.

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

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

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

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

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR RENOVATION OF JOHNNY DOWNS SOCCER COMPLEX AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT FOR THE ELECTRIC UTILITY RIGHT-OF-WAY MAINTENANCE AND OTHER MATERS WITH RESPECT THERETO.

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

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 MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSALS RECEIVED FOR THE SERVICE OF ELECTRIC TRANSMISSION AND DISTRIBUTION EMERGENCY SERVICES AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE ACCEPTING THE STREET AND DRAINAGE INFRASTRUCTURE FROM V&V DEVELOPMENT FOR PECAN BAYOU SUBDIVISION PHASE 2-6 AND OTHER MATERS WITH RESPECT THERETO.

RESOLUTIONS

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

RESOLUTION NO. 9668-2017

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

NAYS: None.

ABSENT: Fuller.

This resolution was thereupon declared adopted on this the 27th day of June, 2017.

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

RESOLUTION NO. 9669-2017

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE IN-PLANT LIFT STATION STANDBY POWER PROJECT 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, Johnson.

NAYS: None.

ABSENT: Fuller.

This resolution was thereupon declared adopted on this the 27th day of June, 2017.

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

RESOLUTION NO. 9670-2017

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR A HYDRAULIC TRASH LOADER 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, Johnson.

NAYS: None.

ABSENT: Fuller.

This resolution was thereupon declared adopted on this the 27th day of June, 2017.

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

RESOLUTION NO. 9671-2017

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR A DIGGER DERRICK TRUCK 47-FOOT HEIGHT FOR ELECTRIC DISTRIBUTION 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, Johnson.

NAYS: None.

ABSENT: Fuller.

This resolution was thereupon declared adopted on this the 27th day of June, 2017.

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

RESOLUTION NO. 9672-2017

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CANOPY WORK FOR PUBLIC SAFETY FACILITY 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, Johnson.

NAYS: None.

ABSENT: Fuller.

This resolution was thereupon declared adopted on this the 27th day of June, 2017.

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

RESOLUTION REAPPOINTING ROBERT BECK III TO THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT BOARD OF COMMISSIONERS.

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

RESOLUTION REAPPOINTING JOE MCPHERSON TO THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT BOARD OF COMMISSIONERS.

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. Fowler.

ORDINANCE NO. 82-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR ANANDALE ROADWAY IMPROVEMENTS 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, Johnson.

NAYS: None.

ABSENT: Fuller.

This ordinance was thereupon declared adopted on this the 27th day of June, 2017.

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

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. Green.

ORDINANCE NO. 83-2017

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

NAYS: None.

ABSENT: Fuller.

This ordinance was thereupon declared adopted on this the 27th 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. Silver and seconded by Mr. Villard.

ORDINANCE NO. 84-2017

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

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

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

NAYS: None.

ABSENT: Fuller.

This ordinance was thereupon declared adopted on this the 27th 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. 85-2017

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 MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: Fuller.

This ordinance was thereupon declared adopted on this the 27th 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. 86-2017

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 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, Johnson.

NAYS: None.

ABSENT: Fuller.

This ordinance was thereupon declared adopted on this the 27th 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. 87-2017

AN ORDINANCE AUTHORIZING ACCEPTANCE OF ASSOCIATED PROPERTIES FORMING THE RUSTON FOUNDRY SITE THROUGH DONATION AND CONSENT PROCEEDINGS OR PROCEEDINGS AUTHORIZED BY AND THROUGH THE ENVIRONMENTAL PROTECTION AGENCY AND PROPERTY OWNER RAILROAD OR OTHERS; AUTHORIZING A COMPETITIVE PROCESS FOR REDEVELOPMENT OF THE PROPERTY KNOWN AS THE RUSTON FOUNDRY SITE; 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; AUTHORIZING THE DECLARATION OF THE SUBJECT PROPERTY KNOWN AS THE RUSTON FOUNDRY SITE AND ASSOCIATED PROPERTY AS SURPLUS AND SUBJECT TO A DEVELOPMENT AGREEMENT; 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 INITIAL FEASIBILITY DETERMINATIONS; 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 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, Johnson.

NAYS: None.

ABSENT: Fuller.

This ordinance was thereupon declared adopted on this the 27th day of June, 2017.

Upon request from 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, 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 – COMMUNITY DEVELOPMENT

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

<u>PROPERTY ADDRESS</u>	<u>PROPERTY OWNER</u>
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2024 HARRIS STREET

TAMEISHA & MELVIN SIGUR

2302 LEE STREET

TAMEISHA & MELVIN SIGUR

2243 OVERTON STREET

TAMEISHA & MELVIN SIGUR

RESOLUTION

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

RESOLUTION NO. 9673-2017

RESOLUTION REAPPOINTING MICHAEL CAFFERY TO THE GREATER ALEXANDRIA ECONOMIC DEVELOPMENT AUTHORITY 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, Johnson.

NAYS: None.

ABSENT: Fuller.

This resolution was thereupon declared adopted on this the 27th day of June, 2017.

COMMITTEES

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

Community Affairs, Services and Events Committee Chair, Mr. Villard mentioned that Martin Park would be having their neighborhood clean-up this Saturday starting at 8:30 a.m. He also talked about Rock the Red which is being held on Saturday, July 1, starting at 2 p.m. in the Alexander Fulton Mini Park.

Mr. Johnson reminded everyone to please help keep their communities clean and thanked all of the Councilmen who had hosted or participated in any of the Community Clean-Ups.

/S/ Roosevelt Johnson

President

ATTEST:

/S/ Donna P. Jones

City Clerk