

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON JUNE 28, 2016.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, June 28, 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 Mr. Chuck Johnson, City Attorney, Catherine Davidson, Assistant City Attorney, 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. The Invocation was pronounced by Mr. Silver and the Pledge of Allegiance was led by Mr. Villard.

APPROVAL OF MINUTES

On a motion of Mr. Fowler and seconded by Mr. Villard the minutes taken from a regular council meeting held on June 14, 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. 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 SOUTH CLOVERLEAF BOULEVARD WIDENING IMPROVEMENTS PROVINCE PLACE TO LA 28 WEST COLISEUM BOULEVARD AND OTHER MATTERS WITH RESPECT THERETO.

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 RECEIVED FROM MERRICK CONSTRUCTION, LLC FOR THIRD STREET ENHANCEMENTS FROM ST. JAMES TO BROADWAY AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR D. G. HUNTER TRUCK CANOPY MODIFICATIONS AND OTHER MATTERS WITH RESPECT THERETO.

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

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

RESOLUTIONS

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

RESOLUTION NO. 9555-2016

RESOLUTION AUTHORIZING RE-ADVERTISEMENT FOR BIDS FOR THE RIVERFRONT CENTER CLERESTORY WATERPROOFING 2015 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 28th day of June, 2016.

Upon request of the administration the following resolution was delayed for two weeks:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR A 50,000 POUND, TRIPLE AXLE TILT TRAILER FOR THE STREET DEPARTMENT AND OTHER MATTERS WITH RESPECT THERETO.

ORDINANCES FOR FINAL ADOPTION
SUBJECT TO PUBLIC HEARING

Upon request from the administration the following ordinance was delayed for two weeks:

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

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. 95-2016

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.

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 28th 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. 96-2016

AN ORDINANCE AMENDING THE 2016-2017 CAPITAL BUDGET ADDING FUNDS FOR MASONIC DRIVE CORRIDOR 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 28th 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. 97-2016

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.

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 28th 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. 98-2016

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.

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 28th 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. 99-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE SUPERSEDING AGREEMENT AND SIDEWALK AGREEMENT FOR THE RECONSTRUCTION OF SUGARHOUSE ROAD 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 28th 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. 100-2016

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.

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 28th day of June, 2016.

RESOLUTION

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

RESOLUTION NO. 9556-2016

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 28th day of June, 2016.

Ms. Gayle Underwood spoke before the council on the previous resolution, questioning the demolition process and complained about rodents and snakes inhabiting some vacant properties in her area. Catherine Davidson said that if Ms. Underwood would get with her after the meeting she would help her through the process.

COMMITTEES

There were no reports from Finance and Legal Affairs Committee, Utility Committee, Personnel/Insurance Committee, Public Safety, Works and Transportation Committee, Committee Affairs, Services and Events Committee and A & E Selection Committee.

Economic, Workforce and Planning Development Chair, Mr. Fowler requested a report from Sudden Link Communications on fees for basic cable because he has been receiving complaints from citizens on cost. Mr. Larvadain added that he would be interested in the channels that basic cable covered because he had been receiving complaints on Sudden Link dropping channels from the lineup.

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