

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MARCH 22, 2016.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, March 22, 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 Mayor Roy and Chuck Johnson from the Administration, 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. Johnson.

**APPROVAL OF MINUTES**

On a motion of Mr. Villard and seconded by Mr. Fowler the minutes taken from a regular council meeting held on March 8, 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. Villard moved for the adoption or introduction of all items appearing under the heading of Consent Calendar.

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

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR ALEXANDRIA RIVERFRONT CONVENTION CENTER IMPROVEMENTS PROJECT A AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR ZOO HOSPITAL RENOVATIONS AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR CONSTRUCTION AND MAINTENANCE MATERIALS FOR VARIOUS DEPARTMENTS AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR DEMOLITION OF THE ATWOOD LIFT STATION AND OTHER MATTERS WITH RESPECT THERETO.

On recommendation of the administration the following item was delayed until May 3, 2016:

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID FOR 2016-2019 WATER WELL MAINTENANCE AND REHABILITATION CONTRACT AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR VARIOUS SMALL PUBLIC WORKS RENOVATIONS AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR OPERATING SUPPLIES FOR THE WASTEWATER DEPARTMENT AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR JANITORIAL SUPPLIES FOR A TWELVE MONTH PERIOD AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR THE RENOVATION OF FIRE STATION #6 ON TWIN BRIDGES ROAD AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOWEST PROPOSAL RECEIVED FOR JANITORIAL SERVICES FOR ATRANS BUS TERMINAL AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE ADOPTING THE OPERATING BUDGET FOR THE CITY OF ALEXANDRIA FOR FISCAL YEAR 2016/2017; TO MAKE APPROPRIATIONS FOR THE ORDINARY EXPENSES OF ALL CITY DIVISIONS, DEPARTMENTS, OFFICES AND AGENCIES, PENSIONS AND OTHERWISE PROVIDING WITH RESPECT TO THE EXPENDITURES OF APPROPRIATIONS, ADOPTING THE CAPITAL BUDGET FOR THE CITY OF ALEXANDRIA FOR FISCAL YEAR 2016/2017; APPROPRIATING FUNDS FOR THE CAPITAL BUDGET FOR THE CITY OF ALEXANDRIA FOR FISCAL YEAR 2016/2017 AND PROVIDING FOR CAPITAL EXPENDITURES; AND OTHER MATTERS WITH RESPECT TO APPROPRIATIONS, AND THE EXPENDITURE OF FUNDS PERTAINING THERETO AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH BEAUFORD ENTERPRISES DBA YANKEE CLIPPER FOR LANDSCAPE MAINTENANCE SERVICES AT HDQ PARK AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH ALPINE LAWN AND LANDSCAPE FOR LANDSCAPE MAINTENANCE SERVICES AT HOLOCAUST PARK AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH BEAUFORD ENTERPRISES DBA YANKEE CLIPPER FOR LANDSCAPE MAINTENANCE SERVICES AT I-49 GREENBELT AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH GRASS HOPPER LAWNS FOR LANDSCAPE MAINTENANCE SERVICES AT MARTIN PARK AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH ALPINE LAWN AND LANDSCAPE FOR LANDSCAPE MAINTENANCE SERVICES AT THE COMMUNITY CENTERS AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH KEEPING IT GREEN LAWN CARE FOR LANDSCAPE MAINTENANCE SERVICES AT COMPTON PARK AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH BEAUFORD ENTERPRISES DBA YANKEE CLIPPER FOR LANDSCAPE MAINTENANCE SERVICES AT RAPIDES TRAIL AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH BEAUFORD ENTERPRISE DBA YANKEE CLIPPER FOR LANDSCAPE MAINTENANCE SERVICES AT BOLTON AVENUE RAINGARDENS AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH ALPINE LAWN AND LANDSCAPE FOR LANDSCAPE MAINTENANCE SERVICES AT 6<sup>TH</sup> AND JOHNSTON LOT AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH BEAUFORD ENTERPRISES DBA YANKEE CLIPPER FOR LANDSCAPE MAINTENANCE SERVICES AT ACADIAN PARK AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH BEAUFORD ENTERPRISES DBA YANKEE CLIPPER FOR LANDSCAPE MAINTENANCE SERVICES AT ALEXANDRIA GATEWAYS AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE DECLARING CERTAIN ITEMS FURNITURE, FIXTURES, EQUIPMENT AND VEHICLES AS SURPLUS PROPERTY AND NO LONGER NEEDED OR USED BY CITY DEPARTMENTS AND TO BE SOLD AT A PUBLIC AUCTION SCHEDULED FOR SATURDAY, MAY 14, 2016 AND OTHER MATTERS WITH RESPECT THERETO.

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

#### RESOLUTION NO. 9530-2016

A RESOLUTION AUTHORIZING ADVERTISEMENT FOR THE ANNUAL VEHICLE BID FOR CURRENT MODEL YEAR OR NEWER 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 resolution was thereupon declared adopted on this the 22<sup>nd</sup> day of March, 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. 25-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR ELECTRIC METERS 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: Johnson, Villard, Green, Larvadain, Fowler, Silver, Rubin.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 22<sup>nd</sup> day of March 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. 26-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR READY MIX CONCRETE FOR VARIOUS CITY DEPARTMENTS 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 22<sup>nd</sup> day of March, 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. 27-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR CAST/DUCTILE IRON AND RELATED ACCESSORIES FOR THE WATER 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 ordinance was thereupon declared adopted on this the 22<sup>nd</sup> day of March, 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. 28-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT FOR HOUSEHOLD HAZARDOUS WASTE TRANSPORTING DISPOSAL AND RECLAMATION SERVICES WITH PSC ENVIRONMENTAL 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, Rubin, Johnson Villard, Green, Larvadain.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 22<sup>nd</sup> day of March, 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. 29-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH HMB, INC., FOR DESKTOP DOCUMENT SCANNERS 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 22<sup>nd</sup> day of March, 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. 30-2016

AN ORDINANCE AMENDING THE 2015-2016 OPERATING BUDGET ADDING A PROGRAM MANAGER POSITION AND DELETING A PERMIT TECHNICIAN POSITION FOR THE COMMUNITY DEVELOPMENT 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 ordinance was thereupon declared adopted on this the 22<sup>nd</sup> day of March, 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. 31-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH BONNETTE AUCTION COMPANY FOR PROFESSIONAL AUCTIONEERING 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, Rubin, Johnson, Villard, Green, Larvadain.

NAYS: None.

ABSENT: None.



This ordinance was thereupon declared adopted on this the 22<sup>nd</sup> day of March, 2016.

Upon recommendation of the administration the following ordinance was delayed for two weeks:

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR HERBICIDE 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. Fowler and seconded by Mr. Villard.

ORDINANCE NO. 32-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR WITH THE CENTRAL LOUISIANA COALITION TO PREVENT HOMELESSNESS 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 22<sup>nd</sup> day of March, 2016.

The following ordinance upon recommendation of the Mayor was delayed until April 5, 2016 on a motion of Mr. Villard and seconded by Mr. Fowler:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A WORKING AGREEMENT BETWEEN THE CITY OF ALEXANDRIA AND THE ALEXANDRIA POLICE OFFICERS ASSOCIATION, LOCAL 833 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. Fowler and seconded by Mr. Johnson.

ORDINANCE NO. 33-2016

AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE, CHAPTER 28, ARTICLE 4 – ZONING DISTRICTS AT ARTICLE 4.3 - PURPOSE STATEMENTS, SPECIFICALLY ARTICLE 4.3.2.D - CBD, CENTRAL BUSINESS DISTRICT; AMENDING CHAPTER 28, ARTICLE 7 - SITE DEVELOPMENT STANDARDS AT ARTICLE 7.2 – PARKING, SPECIFICALLY ARTICLE 7.2.2.A – APPLICABILITY AND ARTICLE 7.2.2.C – EXEMPTIONS; AND AMENDING THE LAND DEVELOPMENT CODE, CHAPTER 28, ARTICLE 4 – ZONING DISTRICTS AT ARTICLE 4.5 USE TABLE, SPECIFICALLY ARTICLE 4.5.4 USE CATEGORIES TO PERMIT EITHER BY RIGHT OR BY SPECIAL EXCEPTION VEHICLE SALES AND SERVICE (AS DEFINED IN ARTICLE 4.6.5.H) IN CERTAIN COMMERCIAL DISTRICTS 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 22<sup>nd</sup> day of March, 2016.

## **RESOLUTION**

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

### RESOLUTION NO. 9531-2016

RESOLUTION DECLARING FORMAL OPPOSITION TO THE REORGANIZATION AND REVIVAL OF THE ALEXANDRIA CENTRAL ECONOMIC DEVELOPMENT DISTRICT AND OTHER MATTERS WITH RESPECT THERETO.

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

YEAS: Villard, Fowler, Rubin, Johnson.

NAYS: Green, Larvadain.

ABSTAIN: Silver.

ABSENT: None.

This resolution was thereupon declared adopted on this the 22<sup>nd</sup> day of

March, 2016.

### **ORDINANCES FOR INTRODUCTION**

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

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE LEASES AND RELATED DOCUMENTS BETWEEN THE CITY, YAMAHA, AND WELLS FARGO FINANCIAL LEASING FOR THE LEASE OF EQUIPMENT NECESSARY FOR MAINTENANCE OF CITY GOLF AND ATHLETIC FACILITIES AND MATTERS RELATED THERETO AND OTHER MATTERS WITH RESPECT THERETO.

### **COMMITTEES**

There were no reports from the Utility Committee and A & E Selection Committee.

Finance and Legal Affairs Committee Chair, Mr. Silver remarked that the fiscal year 2016/2017 budget had been received from the administration and he would like to hold budget committee meetings on Tuesday, March 29 and Friday, April 1, both at 2:30p.m.

Personnel-Insurance Committee Chair, Mr. Green mentioned that everyone needed to be looking for a forthcoming resolution on the removal of the Confederate Statue located at the Rapides Parish Courthouse.

Public Safety, Works and Transportation Committee Chair, Mr. Larvadain acknowledged Mr. David Gill and his Public Works crew that came out and removed a tree that had fallen across both north bound lanes on lower Third Street. He thanked them for a job well done.

Economic, Workforce and Planning Development Committee Chair, Mr. Fowler thanked Mr. Mike Marcotte and the Utility workers that came out during the bad weather in the previous week and replace a transformer. He said they did an excellent job.

Community Affairs, Services and Events Committee Chair, Mr. Johnson commended the Buffalo Soldiers on holding their 10<sup>th</sup> Anniversary celebration and bringing in people from throughout the United States. It was an outstanding event for our community.

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