

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MARCH 8, 2016.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, March 8, 2016 at 5:00 P.M. Those present were the Honorable Lee Rubin, Chuck Fowler, Harry Silver, Roosevelt Johnson, Jim Villard and Ed Larvadain. Also present were members 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. Johnson and the Pledge of Allegiance was led by Mr. Larvadain.

**APPROVAL OF MINUTES**

On a motion of Mr. Fowler and seconded by Mr. Villard the minutes taken from a regular council meeting held on February 23, 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 ELECTRIC METERS FOR THE ELECTRIC DISTRIBUTION 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 READY MIX CONCRETE FOR VARIOUS CITY 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 CAST/DUCTILE IRON AND RELATED ACCESSORIES FOR THE WATER DEPARTMENT AND OTHER MATTERS WITH RESPECT THERETO.

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

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 RENEW THE EXISTING CONTRACT FOR HOUSEHOLD HAZARDOUS WASTE TRANSPORTING DISPOSAL AND RECLAMATION SERVICES WITH PSC ENVIRONMENTAL SERVICES 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 HMB, INC., FOR DESKTOP DOCUMENT SCANNERS 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 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.

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 BONNETTE AUCTION COMPANY FOR PROFESSIONAL AUCTIONEERING SERVICES AND OTHER MATTERS WITH RESPECT THERETO.

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

#### RESOLUTION NO. 9520-2016

A RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR OPERATING SUPPLIES 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, Larvadain, Fowler, Silver, Rubin, Johnson.

NAYS: None.

ABSENT: Green.

This resolution was thereupon declared adopted on this the 8<sup>th</sup> day of March, 2016.

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

#### RESOLUTION NO. 9521-2016

A RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR GAS METERS AND ITRON ERTS AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: Green.

This resolution was thereupon declared adopted on this the 8<sup>th</sup> day of March, 2016.

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

#### RESOLUTION NO. 9522-2016

A RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CULPEPPER ROAD SIDEWALK AND DRAINAGE IMPROVEMENTS MASONIC DRIVE TO NORTH DRIVE AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: Green.

This resolution was thereupon declared adopted on this the 8<sup>th</sup> day of March, 2016.

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

#### RESOLUTION NO. 9523-2016

A RESOLUTION AUTHORIZING REAPPOINTING CURMAN GAINES TO SERVE ON THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT BOARD OF COMMISSIONERS AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: Green.

This resolution was thereupon declared adopted on this the 8<sup>th</sup> day of March, 2016.

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

#### RESOLUTION NO. 9524-2016

A RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR OPERATING CHEMICALS FOR THE WASTEWATER DEPARTMENT AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: Green.

This resolution was thereupon declared adopted on this the 8<sup>th</sup> day of

March, 2016.

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

RESOLUTION NO. 9525-2016

A RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR OVERHEAD ELECTRIC CONSTRUCTION UNIT PRICING 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, Larvadain, Fowler, Silver, Rubin, Johnson.

NAYS: None.

ABSENT: Green.

This resolution was thereupon declared adopted on this the 8<sup>th</sup> day of March, 2016.

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

RESOLUTION NO. 9526-2016

A RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR UNDERGROUND ELECTRIC CONSTRUCTION UNIT PRICING 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, Larvadain, Fowler, Silver, Rubin, Johnson.

NAYS: None.

ABSENT: Green.

This resolution was thereupon declared adopted on this the 8<sup>th</sup> day of March, 2016.

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

RESOLUTION NO. 9527-2016

A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT THE 2016 ANNUAL PLAN TO HUD AND AMEND OTHER ASSOCIATED PLANS AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: Green.

This resolution was thereupon declared adopted on this the 8<sup>th</sup> day of March, 2016.

**ORDINANCES FOR FINAL ADOPTION**  
**SUBJECT TO PUBLIC HEARING**

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. Villard and seconded by Mr. Johnson.

ORDINANCE NO. 23-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH TRANSFORMATION JANITORIAL SERVICES FOR ATRANS BUSES & VANS AN ORDINANCE AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: Green.

This ordinance was thereupon declared adopted on this the 8<sup>th</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. 24-2016

AN ORDINANCE AMENDING THE 2015/2016 OPERATING BUDGET TO INCREASE STARTING PAY OF CERTAIN CITY POLICE OFFICERS AN ORDINANCE 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, Larvadain.

NAYS: None.

ABSENT: Green.

This ordinance was thereupon declared adopted on this the 8<sup>th</sup> day of March, 2016.

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

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 EXEMPTION VEHICLE SALES AND SERVICE (AS DEFINED IN ARTICLE 4.6.5.H) IN CERTAIN COMMERCIAL DISTRICTS AND OTHER MATTERS WITH RESPECT THERETO.

**RESOLUTION – PUBLIC HEARING**

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

RESOLUTION NO. 9528-2016

RESOLUTION TAKING ACTION ON STRUCTURES LOCATED AT 3907 JEFFERSON STREET - KADENCE PROPERTIES LLC, THE EVANGELINE BANK & TRUST COMPANY AND KIMBERLY JOHNSON AND 3711 EASTSIDE STREET- PAMELA R. WILLIAMS, CYNTHIA RODGER, WILLIAM L. RODGERS, JR. AND BRIDGET RODGERS 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, Larvadain.

NAYS: None

ABSENT: Green.

This resolution was thereupon declared adopted on this the 8<sup>th</sup> day of March, 2016.

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

#### RESOLUTION NO. 9529-2016

RESOLUTION ON THE COST OF DEMOLITION OF FOURTEEN (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, Larvadain.

NAYS: None

ABSENT: Green.

This resolution was thereupon declared adopted on this the 8<sup>th</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 ENTER INTO A COOPERATIVE ENDEAVOR WITH THE CENTRAL LOUISIANA COALITION



TO PREVENT HOMELESSNESS 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 A WORKING  
AGREEMENT BETWEEN THE CITY OF ALEXANDRIA AND THE ALEXANDRIA  
POLICE OFFICERS ASSOCIATION, LOCAL 833 AND OTHER MATTERS WITH  
RESPECT THERETO.

### **COMMITTEES**

There were no reports from Finance and Legal Affairs Committee, Utility  
Committee, Personnel/Insurance Committee, Community Affairs, Services  
and Events Committee and A & E Committee.

Public Safety, Works and Transportation Committee Chair, Mr. Larvadain  
requested an update on the body cameras for Alexandria Police  
Department. Mayor Roy stated that the report should be coming down in  
the next few weeks as the cameras are already in the budget for 2016-  
2017.

Economic, Workforce and Planning Development Committee Chair, Mr.  
Fowler complimented Mr. Gill, Public Works Director on the great job done  
on the repair and overlay on Rosalie Street.

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