

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MAY 1, 2018.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, May 1, 2018 at 5:00 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 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. Villard.

APPROVAL OF MINUTES

On a motion of Mr. Fuller and seconded by Mr. Villard the minutes taken from a regular meeting held April 17, 2018 Council Meeting 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 RIVER OAKS STUDIO BUILDING ROOF REPLACEMENT AND OTHER MATERS 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 CONSTRUCTION CONTRACT FOR THE 2016-2019 WATER WELL MAINTENANCE AND REHABILITATION CONTRACT AND OTHER MATERS 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 COOPERATIVE ENDEAVOR AGREEMENT WITH JOURNEY CHURCH OF LOUISIANA, INC. AND OTHER MATERS WITH RESPECT THERETO.

RESOLUTIONS

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

RESOLUTION NO. 9777-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CITY HALL FIRST FLOOR LOW SLOPE ROOF REPLACEMENT.

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 1st day of May, 2018.

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

RESOLUTION NO. 9778-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ALEXANDRIA #5 HIGH PRESSURE NATURAL GAS TAP PACKAGE 1 – SKID MOUNTED REGULATING & MEASURING STATION.

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 1st day of May, 2018.

Upon request of the Administration, the following item was removed until May 29, 2018:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ALEXANDRIA #5 HIGH PRESSURE NATURAL GAS TAP PACKAGE 2 - INTERCONNECT CONSTRUCTION AND EQUIPMENT INSTALLATION.

ORDINANCES FOR FINAL ADOPTION
SUBJECT TO PUBLIC HEARING

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

TO CONSIDER FINAL ADOPTION OF AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR ONE VALVE INSERTION EQUIPMENT SYSTEM FOR THE WATER DEPARTMENT.

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

TO CONSIDER FINAL ADOPTION OF AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR OPERATING CHEMICALS FOR THE WASTEWATER DEPARTMENT.

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. 43-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR REPLACEMENT UNDERGROUND DISTRIBUTION CABLE 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 ordinance was thereupon declared adopted on this the 1st day of May, 2018.

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

TO CONSIDER FINAL ADOPTION OF AN ORDINANCE AUTHORIZING THE MAYOR

TO ACCEPT THE LOW BID SUBMITTED FOR FIRE HYDRANT AND RELATED ACCESSORIES.

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. 44-2018

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 "DONNA AND ANNA ROGERS V. THE CITY OF ALEXANDRIA, ET AL, DOCKET #254,312 DIVISION E 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.

NAYS: Fuller, Green, Larvadain.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 1st day of May, 2018.

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. 45-2018

AN ORDINANCE TO APPROPRIATE FUNDS FROM THE RISK MANAGEMENT FUND OF THE CITY AND TO AMEND THE 2018-2019 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 "DONNA AND ANNA ROGERS V. THE CITY OF ALEXANDRIA, ET AL," DOCKET #254,312 DIVISION E ON 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: Villard, Fowler, Silver, Johnson.

NAYS: Fuller, Green, Larvadain.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 1st day of May, 2018.

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. Fuller.

ORDINANCE NO. 46-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL SUBMITTED BY BALLARD AND ASSOCIATES FOR HP NATURAL GAS INTERCONNECT METERING STATION AT ALEXANDRIA NUMBER 5 AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 1st day of May, 2018.

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. Fuller.

ORDINANCE NO. 47-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN THE CITY/STATE AGREEMENT FOR THE FEDERAL FUNDING OF THE MASONIC DRIVE CORRIDOR ENHANCEMENTS, PHASE 3 – TEXAS AVENUE TO HYNSON BAYOU 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 ordinance was thereupon declared adopted on this the 1st day of May, 2018.

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. Fuller.

ORDINANCE NO. 48-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH WILLIS ENGINEERING & SCIENTIFIC FOR CAPITAL IMPROVEMENT PROJECT HIGHWAY 28 WEST DRAINAGE CANAL AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 1st day of May, 2018.

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. Fuller.

ORDINANCE NO. 49-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTACT WITH JOSEPH FURR DESIGN STUDIO FOR SYNTHETIC TURF BASEBALL FIELDS PROJECT AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 1st day of May, 2018.

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. 50-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR HAMILTON STREET WATER WELL AND AERATION PROJECT 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 ordinance was thereupon declared adopted on this the 1st day of May, 2018.

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. Fuller.

ORDINANCE NO. 51-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR ROSALINO TANK REPAIRS AND REPAINTING PROJECT 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 ordinance was thereupon declared adopted on this the 1st day of May, 2018.

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. Fuller and seconded by Mr. Villard.

ORDINANCE NO. 52-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH THE STATE OF LOUISIANA DIVISION OF ADMINISTRATION OFFICE OF COMMUNITY DEVELOPMENT- DISASTER RECOVERY UNIT FOR CHATLIN LAKE CANAL WILLOW GLEN TO SANDY BAYOU PUMP STATION AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 1st day of May, 2018.

COMMITTEES

There were no reports from Finance and Legal Affairs Committee, Personnel/Insurance Committee, Public Safety, Works and Transportation Committee, and Economic, Workforce and Planning Development Committee, Community Affairs, Services and Events Committee and A & E Committee.

Utility Committee Chair, Mr. Villard questioned Mr. Marcotte about the cost of redoing the water system and requested a comparison study of utility rates.

Mr. Villard also gave a brief rundown on the upcoming River Fête weekend and invited everyone to come out.

/S/ Roosevelt Johnson

President

ATTEST:

/S/ Donna P. Jones

City Clerk