

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MAY 17, 2016.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, May 17, 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, the 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. Larvadain.

APPROVAL OF MINUTES

On a motion of Mr. Villard and seconded by Mr. Johnson the minutes taken from a regular council meeting held on May 3, 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. Silver seconded the motion. It was unanimously carried by the Council.

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

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

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

AN ORDINANCE DECLARING CERTAIN HIGH SULFUR DIESEL FUEL AT D. G. HUNTER POWER PLANT AS SURPLUS AND NO LONGER NEEDED OR USED

BY THE POWER PLANT OR ANY OTHER CITY DEPARTMENTS AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTER-GOVERNMENTAL AGREEMENT WITH THE CENTRAL LOUISIANA REGIONAL PORT AUTHORITY FOR THE INSTALLATION, OPERATIONS AND MAINTENANCE OF A LIFT STATION AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE REZONING OF PROPERTY LOCATED AT 4809 BETTY STREET, DESCRIBED AS LOTS 16 AND 17 MADDOX SUBDIVISION, ALEXANDRIA, RAPIDES PARISH, LOUISIANA FROM "SF-2" SINGLE FAMILY MODERATE DENSITY DISTRICT TO "SF-2/MHO", SINGLE FAMILY MODERATE DENSITY WITH A MOBILE HOME OVERLAY TO ALLOW FOR A MOBILE HOME AS AN OWNER OCCUPIED SINGLE-FAMILY RESIDENCE AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING AMENDMENT NUMBER 5 TO THE PROFESSIONAL SERVICE AGREEMENT FOR WOODDALE OUTFALL AND RAILROAD AVENUE DRAINAGE IMPROVEMENTS PHASE 2 WITH MONCEAUX-BULLER AND ASSOCIATES AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH VOLUNTEERS OF AMERICA AND THE HOMELESS COALITION TO COMBAT HOMELESSNESS AS PREVIOUSLY AUTHORIZED AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING PURCHASE OF ONE GILLIG BUS ASSIGNMENT FROM CAPITAL AREA TRANSIT SYSTEM AND OTHER MATTERS WITH RESPECT THERETO.

RESOLUTIONS

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

RESOLUTION NO. 9536-2016

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR SOUTH CLOVERLEAF BOULEVARD WIDENING IMPROVEMENTS PROVINCE PLACE TO LA 28 WEST COLISEUM BLVD 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 17th day of May, 2016.

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

RESOLUTION NO. 9537-2016

RESOLUTION AUTHORIZING THE FILING OF FTA GRANT FOR CAPITAL, OPERATING AND PREVENTIVE MAINTENANCE 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 17th day of May, 2016.

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

RESOLUTION NO. 9538-2016

RESOLUTION APPOINTING MS. SHELLEY JOHNSON TO SERVE ON THE ALEXANDRIA HISTORIC PRESERVATION COMMISSION 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 17th day of May, 2016.

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

RESOLUTION NO. 9539-2016

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF TEN (10) MEMBERS TO SERVE ON THE COMMUNITY DEVELOPMENT CITIZEN ADVISORY COMMITTEE 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 17th day of May, 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. Villard and seconded by Mr. Johnson.

ORDINANCE NO. 71-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED 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 ordinance was thereupon declared adopted on this the 17th day of May, 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. Silver and seconded by Mr. Villard.

ORDINANCE NO. 72-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR CULPEPPER ROAD SIDEWALK AND DRAINAGE IMPROVEMENTS FOR 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: Silver, Rubin, Johnson, Villard, Green, Larvadain, Fowler.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 17th day of May, 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. 73-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR THE 2016-2017 WATER WELL MAINTENANCE AND

REHABILITATION CONTRACT AND OTHER MATTERS WITH RESPECT
THERE TO.

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 17th day of May, 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. 74-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE CONTRACT WITH MILLIMAN INC., FOR ACTUARIAL SERVICES AND OTHER MATTERS WITH RESPECT THERE TO.

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 17th day of May, 2016.

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

AN ORDINANCE TO AMEND AND REENACT SECTIONS OF THE LAND DEVELOPMENT CODE ADOPTED BY ORDINANCE 140-2015 AND RELATED MATTERS OF CHAPTER 28 OF THE ALEXANDRIA CODE OF ORDINANCES; TO AMEND CHAPTER 28-2.3 DEFINITIONS OF GENERAL TERMS RELATIVE TO VEHICLE SALES AND SERVICES, LIMITED AND VEHICLE SALES AND SERVICES, GENERAL; TO AMEND SECTION 4.5.4 USE CATEGORIES CHART BY ADDITIONS AND DELETIONS TO THE CHART RELATIVE TO PERMITTED USES AND SPECIAL EXCEPTIONS AND TO ADD A MOBILE HOME PARK COLUMN TO RESIDENTIAL DISTRICTS AND TO PROVIDE FOR

PERMITTED USES AND DELETE PERMITTED USES OTHERWISE; TO PROVIDE CERTAIN AMENDMENTS TO THE CODE FOR HEIGHT OF FENCES CONSISTENT WITH STATE LAW AND ADOPTED BUILDING CODES WITH AMENDMENTS TO SECTIONS 1.5.8.A.4(b); 5.3.2.H.2(b) AND 5.6.10.D; TO PROVIDE RELATIVE TO ON PREMISES SIGNS IN THE CBD(CENTRAL BUSINESS DISTRICT) BY AMENDING AND REENACTING SECTION 7.4.1.L TO PROVIDE AN EXCEPTION THERETO AND TO FURTHER PROVIDE ANY ON-PREMISES SIGN PROPOSED IN THE CBD MUST RECEIVE APPROVAL FROM THE PLANNING DIRECTOR; TO PROVIDE RELATIVE TO OFF-PREMISES SIGNS AND AMEND SECTION 7.4.6.A.6 RELATIVE TO THE NAME OF BRIDGES AND TO AMEND THE COLUMN TO CORRECT ZONING DISTRICTS IN SECTION 7.4.6.B.1; TO PROVIDE RELATIVE TO OFF-PREMISES SIGNS AND THE SPACING OF SIGNS AND PRESCRIBING CERTAIN DISTANCES IN SECTION 7.4.6.C.3(a), (b) AND (c); TO CORRECT SEQUENTIAL NUMBERING IN SECTION 7.4.6.C.3(d) AND (e); TO CORRECT AND AMEND SECTIONS OTHERWISE RELATIVE TO SIGNS IN B-2 AND B-3 DISTRICTS; TO RENUMBER SECTIONS AND MAKE TECHNICAL, SUBSTANTIVE CORRECTIONS AND OTHERWISE TO PROVIDE FOR RELATED MATTERS 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. Johnson and seconded by Mr. Villard.

ORDINANCE NO. 75-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A GRANT WRITING AGREEMENT WITH CHADMAT SAFETY SYSTEMS TO ACQUIRE AIRPACKS FOR THE FIRE 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 17th day of May, 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. 76-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE CLAIMS MANAGEMENT AGREEMENT WITH HAMMERMAN AND GAINER 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 17th day of May, 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. 77-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE RAPIDES SYMPHONY ORCHESTRA 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 17th day of May, 2016.

COMMITTEES

There were no reports from Personnel/Insurance Committee, Public Safety, Works and Transportation Committee, Economic Workforce and Planning

Development Committee, Community Affairs, Services and Events
Committee and A & E Selection Committee.

Finance and Legal Affairs Chair, Mr. Silver mentioned that items requiring the Administration's attention, be given that attention and prepared before they are brought before the Council.

Utility Committee Chair, Mr. Villard thanked the Administration on the new Wartsila Power Plant opening and stated how happy he was that the city now has sustainable power.

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