

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MAY 2, 2017.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, May 2, 2017 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 Reverend Smith and the Pledge of Allegiance was led by Mr. Villard.

PRESENTATION

John Grafton with the England Authority gave a brief presentation on projects that were being worked on at the airpark.

APPROVAL OF MINUTES

On a motion of Mr. Fowler and seconded by Mr. Villard the minutes taken from a regular meeting held April 18, 2017 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 item was pulled from the agenda:

INTRODUCTION OF AN ORDINANCE TO AUTHORIZE THE MAYOR TO PURCHASE CERTAIN PROPERTY WITHIN SPARC CRA-3, KNOWN AS THE MASONIC DRIVE CORRIDOR; PROVIDING FOR A CONTRACT OF SELL BETWEEN THE CITY AND THE GREATER ALEXANDRIA ECONOMIC DEVELOPMENT AUTHORITY ("GAEDA"); AUTHORIZING FUNDS FOR THE CONSIDERATION OF THE PURCHASE; AUTHORIZING THE PROVISIONS RELATIVE TO REDEVELOP AND PROMOTION OF THE HIGHEST AND BEST USE OF THE CERTAIN PROPERTY; CONFIRMING THE INTENT TO ADHERE TO EXISTING COMPREHENSIVE PLANNING AND LAND USE WITHIN A DEVELOPMENT CORRIDOR; EXPRESSING AND EXEMPLIFYING PAST

DECISIONS AND INVESTMENT CONSISTENT WITH THAT DEVELOPMENT CORRIDOR; AND AUTHORIZING ACCEPTANCE OF ASSOCIATED PROPERTIES FORMING THE MASONIC DRIVE CORRIDOR THROUGH PURCHASE OF REAL PROPERTY; AUTHORIZING A COMPETITIVE PROCESS FOR REDEVELOPMENT OF THE PROPERTY WITHIN THE MASONIC DRIVE CORRIDOR; AUTHORIZING USE OF CERTAIN COUNCIL-APPROVED TERMS AND CONDITIONS; AUTHORIZING THE MAYOR TO DECLARE AND ACCEPT THE SUCCESSFUL RESPONDENT TO THE PROCESS AS A DEVELOPMENT PARTNER OR TO DEVELOP THE PROPERTY AS A STAND-ALONE OR PARTNERED CITY-OPERATED FACILITY; AUTHORIZING THE TERMS AND CONDITIONS OF A COOPERATIVE ENDEAVOR AND DEVELOPMENT AGREEMENT AND ANY INCENTIVES JUSTIFIED BY LAW; AUTHORIZING PROFESSIONAL SERVICE AGREEMENTS ASSOCIATED THEREWITH FOR THE PURPOSE OF ACHIEVING THE DEVELOPMENT PLANS; AND AUTHORIZING THE INCIDENTAL MATTERS NECESSARY WITH RESPECT TO ALL MATTERS RELATED THERETO AND RELATED TO BUDGETING GUIDELINES APPROVED AND SET FORTH HEREIN AND BY PREVIOUS OR OTHER RELATED LEGISLATION AND OTHERWISE PROVIDING WITH RESPECT TO RELATED MATTERS.

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 COMMERCIAL LEASES AS MAY BE NEEDED FROM TIME TO TIME FOR CITY PROPERTY LOCATED AT 1421 WIMBLEDON BOULEVARD COMMONLY REFERRED TO AS THE CITY CALL Center AND OTHER MATERS WITH RESPECT THERETO.

RESOLUTIONS

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

RESOLUTION NO. 9642-2017

RESOLUTION SUPPORTING THE AUTHORIZATION PENDING FORMAL ADOPTION OF AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO COMMERCIAL LEASES AS MAY BE NEEDED FROM TIME TO TIME FOR CITY PROPERTY LOCATED AT 1421 WIMBLEDON BOULEVARD COMMONLY REFERRED AS THE CITY CALL CENTER AND OTHER MATERS 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 resolution was thereupon declared adopted on this the 2nd day of May 2017.

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

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR A 300 HP ELECTRIC PUMP MOTOR FOR MCADAM'S FLOOD CONTROL STATION.

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

RESOLUTION NO. 9643-2017

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR IMPROVEMENTS TO ANANDALE ROAD AND OTHER MATERS 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 resolution was thereupon declared adopted on this the 2nd day of May 2017.

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

RESOLUTION NO. 9644-2017

RESOLUTION REAPPOINTING EDWARD "TED" ROBERTS II TO THE FIRE AND POLICE CIVIL SERVICE BOARD AND OTHER MATERS 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 resolution was thereupon declared adopted on this the 2nd day of May 2017.

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

RESOLUTION NO. 9645-2017

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR PUBLIC ENTERPRISE PROJECT ALEXANDRIA AMPHITHEATER IMPROVEMENTS AND OTHER MATERS 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 resolution was thereupon declared adopted on this the 2nd day of May 2017.

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

RESOLUTION NO. 9646-2017

RESOLUTION AUTHORIZING THE CITY OF ALEXANDRIA CO-SPONSORSHIP OF THE ANNUAL CENTRAL LOUISIANA JUNETEENTH CELEBRATION TO BE HELD JUNE 15-19, 2017 AND OTHER MATERS 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 resolution was thereupon declared adopted on this the 2nd day of May 2017.

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

RESOLUTION NO. 9647-2017

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR SINGLE PHASE POLEMOUNT TRANSFORMERS AND OTHER MATERS 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 resolution was thereupon declared adopted on this the 2nd day of May 2017.

Mr. Fowler moved to remove the following resolution from the agenda and Mr. Villard seconded:

RESOLUTION EXPRESSING LEGISLATIVE WILL AND INTENT TO PURCHASE CERTAIN PROPERTY WITHIN SPARC CRA-3, KNOWN AS THE MASONIC DRIVE CORRIDOR; EXPRESSING INTENT TO REDEVELOP AND PROMOTE THE HIGHEST AND BEST USE OF CERTAIN PROPERTY; EXPRESSING INTENT TO ADHERE TO EXISTING COMPREHENSIVE PLANNING AND LAND USE WITHIN A DEVELOPMENT CORRIDOR; EXPRESSING AND EXEMPLIFYING PAST DECISIONS AND INVESTMENT CONSISTENT WITH THAT DEVELOPMENT CORRIDOR; AND IN PREPARATION OF A COMPANION ORDINANCE AUTHORIZING ACCEPTANCE OF ASSOCIATED PROPERTIES FORMING THE MASONIC DRIVE CORRIDOR THROUGH PURCHASE OF REAL PROPERTY; AUTHORIZING A COMPETITIVE PROCESS FOR REDEVELOPMENT OF THE PROPERTY WITHIN THE MASONIC DRIVE CORRIDOR; AUTHORIZING USE OF CERTAIN COUNCIL-APPROVED TERMS AND CONDITIONS; AUTHORIZING THE MAYOR TO DECLARE AND ACCEPT THE SUCCESSFUL RESPONDENT TO THE PROCESS AS A DEVELOPMENT PARTNER OR TO DEVELOP THE PROPERTY AS A STAND-ALONE OR PARTNERED CITY-OPERATED FACILITY; AUTHORIZING THE TERMS AND CONDITIONS OF A COOPERATIVE ENDEAVOR AND DEVELOPMENT AGREEMENT AND ANY INCENTIVES JUSTIFIED BY LAW; AUTHORIZING PROFESSIONAL SERVICE AGREEMENTS ASSOCIATED THEREWITH FOR THE PURPOSE OF ACHIEVING THE DEVELOPMENT PLANS; AND AUTHORIZING THE INCIDENTAL MATTERS NECESSARY WITH RESPECT TO ALL MATTERS RELATED THERETO AND RELATED TO BUDGETING GUIDELINES APPROVED AND SET FORTH HEREIN AND BY PREVIOUS OR OTHER RELATED LEGISLATION.

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. Fuller.

ORDINANCE NO. 48-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED 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, Fuller, Green, Larvadain, Fowler, Silver, Johnson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 2nd day of May, 2017.

Upon a 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 SUPPLIES FOR THE ELECTRIC DISTRIBUTION 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. Fuller and seconded by Mr. Fowler.

ORDINANCE NO. 49-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF ALEXANDRIA AND THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT RELATIVE TO UTILITY INFRASTRUCTURE; TO PROVIDE FOR THE COLLECTION OF REVENUE REGARDING SAME; TO AMEND THE PRIOR AGREEMENT AS NECESSARY AND PROPER; TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE; AND TO PROVIDE FOR MATTERS RELATED THERETO 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 2nd day of May, 2017.

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. 50-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE CONTRACT WITH MGT OF AMERICA FOR PREPARATION OF ANNUAL COST ALLOCATION PLANS THROUGH FISCAL YEAR 2018 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 2nd day of May, 2017.

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. 51-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR UTILITY POLE USE BETWEEN THE CITY OF ALEXANDRIA AND THE ALEXANDRIA HOUSING AUTHORITY 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 2nd day of May, 2017.

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 with the stipulation that the address be amended from 3515 Hudson Blvd. to 3415 Hudson Blvd., that Reverend Turner return to the council if the Louisiana Housing Finance Assistance Program denies their application and that the city be indemnified from liability.

ORDINANCE NO. 52-2017

AN ORDINANCE REVERSING THE DENIAL OF AN APPLICATION TO REZONE PROPERTY LOCATED AT 3415 HUDSON BLVD. DESCRIBED AS 5.51 ACRE TRACT BOUNDED ON THE CORNER OF HUDSON BLVD. AND LINCOLN ROAD FROM "SF-2/MFO" SINGLE FAMILY MODERATE DENSITY WITH A MOBILE HOME OVERLAY DISTRICT TO "MF-2" MULTI-FAMILY MODERATE DENSITY DISTRICT, TO ALLOW FOR THE CONSTRUCTION OF APARTMENT COMPLEX 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 2nd day of May, 2017.

RESOLUTION-PUBLIC HEARING

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

RESOLUTION NO. 9648-2017

RESOLUTION TAKING ACTION ON THE STRUCTURE LOCATED AT: 62 15TH STREET – JOEY INMAN AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 2nd day of May, 2017.

COMMITTEES

There were no reports from Finance and Legal Affairs Committee, Utility Committee, Personnel/Insurance Committee.

Public Safety, Works and Transportation Committee Chair, Mr. Larvadain stated that we had been having lots of water from rainfall and that he had been receiving complaints about drainage and that the council was going to try to start addressing drainage.

Economic, Workforce and Planning Development Committee Chair, Mr. Fowler mentioned that this coming weekend was going to be a big weekend with Alex River Fete, the Dragon Boat Races and Dinner on the Bricks and hoped everyone would come out and enjoy the activities.

Community Affairs, Services and Events Committee Chair, Mr. Villard talked about the flooding and mentioned that this past Sunday he had seen city workers cleaning drains and asked that the community do their best to help keep the drains clean. He also talked about the coming weekend's River Fete activities, mentioned that the weather was going to be perfect so everyone should come out.

/S/ Roosevelt Johnson

President

ATTEST:

/S/ Donna P. Jones

City Clerk