

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MAY 3, 2016.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, May 3, 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. Villard and the Pledge of Allegiance was led by Mr. Green.

PRESENTATIONS

The Alexandria Senior High School Powerlifting Team were recognized and presented with proclamations by Mayor Roy for their success in the National Championships.

Dr. Charles King, Guide Right Chairman for the Kapa Alpha Psi Instructional Leadership League spoke briefly on the goals of the organization and then each of the students introduced themselves.

APPROVAL OF MINUTES

On a motion of Mr. Johnson and seconded by Mr. Villard the minutes taken from a regular council meeting held on April 19, 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. Fowler 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. Fowler 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 ANNUAL VEHICLE BID FOR CURRENT MODEL YEAR OR NEWER AND OTHER MATTERS WITH RESPECT THERETO.

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

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.

On a motion of Mr. Fowler 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 2016-2017 WATER WELL MAINTENANCE AND REHABILITATION CONTRACT AND OTHER MATTERS WITH RESPECT THERETO.

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

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

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 AND OTHER MATTERS WITH RESPECT THERETO.

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

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.

RESOLUTION

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

RESOLUTION NO. 9534-2016

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CLAMPS AND COUPLINGS 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 resolution was thereupon declared adopted on this the 3rd 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. Johnson and seconded by Mr. Villard.

ORDINANCE NO. 66-2016

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 3rd 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. Green.

ORDINANCE NO. 67-2016

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, Green, Larvadain, Fowler, Silver, Rubin, Johnson.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 3rd 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. 68-2016

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 3rd 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. 69-2016

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 3rd 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. Fowler.

ORDINANCE NO. 70-2016

AN ORDINANCE AMENDING THE 2015-2016 OPERATING BUDGET BY ADDING AN ASSISTANT DIRECTOR OF CIVIL SERVICE POSITION 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 3rd day of May, 2016.

RESOLUTION

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

RESOLUTION NO. 9535-2016

RESOLUTION TAKING ACTION ON 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, Rubin, Johnson, Villard, Green.

NAYS: None

ABSENT: None

This resolution was thereupon declared adopted on this the 3rd day of May, 2016.

ORDINANCES FOR INTRODUCTION

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

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE CLAIMS MANAGEMENT AGREEMENT WITH HAMMERMAN AND GAINER AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE RAPIDES SYMPHONY ORCHESTRA AND OTHER MATTERS WITH RESPECT THERETO.

COMMITTEES

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

Community Affairs, Services and Events Committee Chair, Mr. Johnson reminded everyone that River Fête was taking place this weekend and encouraged everyone to come out and attend.

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