

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON NOVEMBER 14, 2017.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, November 14, 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 Mayor Roy, 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. Fuller and the Pledge of Allegiance was led by Mr. Green.

APPROVAL OF MINUTES

On a motion of Mr. Fowler and seconded by Mr. Fuller the minutes taken from a regular meeting held October 31, 2017 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. Fuller seconded the motion. It was unanimously carried by the Council.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR INTEGRATED BREATHING AIR CYLINDER RECHARGING SYSTEM AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID FOR ONE (1) 300 MVA SUBSTATION AUTO-TRANSFORMER AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID FOR PLASTIC REFUSE BAGS AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID FOR WIRE AND CABLE FOR THE ELECTRIC DISTRIBUTION DEPARTMENT AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE ANNUAL CONTRACT REQUIREMENTS FOR WATER, WASTEWATER, GAS AND ELECTRIC DEPARTMENTS 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. 9714-2017

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR OPERATING SUPPLIES FOR THE GAS DEPARTMENT.

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 14th day of November, 2017.

Upon request from the Administration, the following item was removed from the agenda:

RESOLUTION SETTING A PUBLIC HEARING TO BE HELD ON JANUARY 9, 2018 FOR THE COST OF DEMOLITION OF 16 STRUCTURES.

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

RESOLUTION NO. 9715-2017

RESOLUTION CONFIRMING THE APPOINTMENT OF MS. CONNIE D. BAKER TO SERVE ON THE ALEXANDRIA CIVIL SERVICE COMMISSION AS THE REPRESENTATIVE OF THE SOUTHERN UNIVERSITY AND A&M COLLEGE SYSTEM.

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 14th day of November, 2017.

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

RESOLUTION NO. 9716-2017

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR INFORMATION SYSTEMS UPS 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 14th day of November, 2017.

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

RESOLUTION NO. 9717-2017

RESOLUTION REQUESTING CONGRESSMAN ABRAHAM AND SENATORS KENNEDY AND CASSIDY SUPPORT CONTINUING TO FUND THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME FUNDS PROGRAMS.

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 14th day of November, 2017.

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. Fowler and seconded by Mr. Fuller.

ORDINANCE NO. 153-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR PETROLEUM PRODUCTS 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 14th day of November, 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. Fuller and seconded by Mr. Villard.

ORDINANCE NO. 154-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH LOTT OIL COMPANY FOR PETROLEUM PRODUCTS AND CHEMICALS FOR THE WARTSILAS ENGINES AT D. G. HUNTER POWER PLANT 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 14th day of November, 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. Fuller and seconded by Mr. Fowler.

ORDINANCE NO. 155-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT WITH PAUL SMITH HISTORIC PRESERVATION CONSULTING, INC. TO PROVIDE FOR THE ACQUISITION OF FEDERAL AND/OR

STATE REHABILITATION TAX CREDITS FOR HISTORIC PRESERVATION AND TO SUBMIT A NOMINATION FOR AN ALEXANDRIA DOWNTOWN NATIONAL REGISTER OF HISTORIC PLACES DISTRICT 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 14th day of November, 2017.

PUBLIC HEARING – COMMUNITY DEVELOPMENT

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

RESOLUTION NO. 9719-2017

RESOLUTION TAKING ACTION ON STRUCTURE LOCATED AT 1194 RAPIDES AVENUE, DAVID A. SHEFFIELD.

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

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

NAYS: None.

RECUSE: Larvadain.

ABSENT: None.

This resolution was thereupon declared adopted on this the 14th day of November, 2017.

PUBLIC HEARING – COMMUNITY DEVELOPMENT

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

RESOLUTION NO. 9718-2017

RESOLUTION TAKING ACTION ON THE COST OF DEMOLITION OF 12 STRUCTURES.

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

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

NAYS: None.

RECUSE: Larvadain.

ABSENT: None.

This resolution was thereupon declared adopted on this the 14th day of November, 2017.

COMMITTEES

There were no reports from Utility Committee and Personnel/Insurance Committee.

Finance and Legal Affairs Committee Chair, Mr. Silver said that we had received the Audit Report from Payne, Moore and Herrington and that it would be up for discussion in committee on November 28th.

Public Safety, Works and Transportation Committee Chair, Mr. Larvadain reminded everyone that there was a tax renewal on Saturday's ballot and it needed to be renewed so that the city could continue on important infrastructure projects. He asked all to go out and vote.

Economic, Workforce and Planning Development Chair, Mr. Fowler echoed Mr. Larvadain and asked everyone to vote to renew the tax.

Community Affairs, Services and Events Committee Chair, Mr. Villard stated that all should vote on Saturday the 18th and told everyone Happy Thanksgiving.

Mr. Johnson then gave all Council Members a chance to wish everyone a Happy Thanksgiving and asked everyone to please vote.

/S/ Roosevelt Johnson

President

ATTEST:

/S/ Donna P. Jones

City Clerk