

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON NOVEMBER 27, 2018.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, November 27, 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 Reverend Blackwell and the Pledge of Allegiance was led by Mr. Larvadain.

APPROVAL OF MINUTES

On a motion of Mr. Villard and seconded by Mr. Fuller the minutes taken from a regular meeting held November 13, 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 ANNUAL UNIFORM BID FOR PUBLIC SAFETY FOR THE FIRE AND POLICE DEPARTMENTS 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 ACCEPT THE LOW BID SUBMITTED FOR PETROLEUM PRODUCTS 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 ACCEPT THE LOW BID SUBMITTED FOR WIRE AND CABLE 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 REZONING PROPERTIES LOCATED AT 4600 AND 4612 RICHARD AVENUE FROM C-2 (GENERAL COMMERCIAL DISTRICT) TO L-1 (LIGHT INDUSTRIAL DISTRICT) 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 AGREEMENT WITH PAN AMERICAN ENGINEERS, LLC FOR ENGINEERING SERVICES RELATED TO THE WATER WELL METER 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 ENTER INTO AGREEMENT WITH PAN AMERICAN ENGINEERS, LLC FOR ENGINEERING SERVICES RELATED TO THE REPLACEMENT OF CMU WALL AND ROOFING AT THE WASTEWATER TREATMENT PLANT SHOP AND VEHICLE STORAGE AREA 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 ACCEPT THE PROPOSAL SUBMITTED BY WARTSILA NORTH AMERICA, INC. FOR THE MAINTENANCE AND REPAIR SERVICES FOR D. G. HUNTER UNITS 5-11 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. 9854-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR FIRE RESCUE TOOLS FOR THE FIRE 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 27th day of November, 2018.

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

RESOLUTION NO. 9855-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR FUEL BULK FOR VEHICLES AND EQUIPMENT.

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 resolution was thereupon declared adopted on this the 27th day of November, 2018.

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

RESOLUTION NO. 9856-2018

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ONE CONTROL BUILDING AT TWIN BRIDGE ROAD SUBSTATION.

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 resolution was thereupon declared adopted on this the 27th day of November, 2018.

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

RESOLUTION NO. 9857-2018

RESOLUTION DECLARING DECEMBER 24 AND DECEMBER 26, 2018 AS HOLIDAYS FOR CITY EMPLOYEES.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 27th day of November, 2018.

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

RESOLUTION NO. 9858-2018

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 27th day of November, 2018.

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 CITY HALL FIRST FLOOR LOW SLOPE ROOF REPLACEMENT AND ASSOCIATED WORK AND OTHER MATTERS WITH RESPECT THERETO.

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 JACKSON AT HORSESHOE ROUNDABOUT UTILITY RELOCATION PACKAGE 1 – STREET POLES 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. Fowler and seconded by Mr. Villard.

ORDINANCE NO. 153-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR HIGHWAY 1 SOUTH WATER WELL IMPROVEMENTS 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 27th day of November, 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 A 55-TON LOWBOY TRAILER FOR UTILITY SERVICES DEPARTMENT 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. Villard and seconded by Mr. Fowler.

ORDINANCE NO. 154-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR RICE SPARE PARTS FOR DG HUNTER UNITS 5-11 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 27th day of November, 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. 155-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR PLASTIC REFUSE BAGS 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 27th day of November, 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. 156-2018

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR PETROLEUM PRODUCTS AND CHEMICAL ADDITIVES FOR WARTSILA 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: Fowler, Silver, Johnson, Villard, Fuller, Green, Larvadain.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 27th day of
November, 2018.

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

TO CONSIDER FINAL ADOPTION OF AN ORDINANCE AUTHORIZING CONTINUING
AUTHORITY AND EMPLOYEE CHOICE IN RETIREMENT PLANS FOR UNCLASSIFIED
CITY EMPLOYEE ELECTIONS OF THE ADMINISTRATION OF PLAN INVESTMENTS
FOR SECTION 457 GOVERNMENT EMPLOYEE PLANS; TO PROVIDE RELATIVE TO
EMPLOYEE CHOICE AND PRUDENT ADMINISTRATION; TO PROVIDE RELATIVE TO
CITY IMMUNITY FOR EMPLOYEE CHOICE; AND TO PROVIDE WITH RESPECT
THERETO, INCLUDING RELATIVE TO ALLOWING SEPARATING EMPLOYEE PLAN
MEMBERS PARTICIPATING IN THE CITY'S NON-QUALIFIED, TAX ADVANTAGED
DEFERRED-COMPENSATION RETIREMENT PLAN FOR UNCLASSIFIED EMPLOYEES,
AS MADE AVAILABLE NOW OR IN THE FUTURE, TO ENJOY FREEDOM OF PLAN
ADMINISTRATION AND DIRECTION, SUBJECT TO THE SPECIFIC REQUIREMENTS
AND DEFERRAL LIMITATIONS OF SECTION 457 OF THE INTERNAL REVENUE CODE
OF 1986, AS AMENDED.

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

TO CONSIDER FINAL ADOPTION OF AN ORDINANCE TO AUTHORIZE
CONTINUING AUTHORITY AND HEALTH CARE COVERAGE OF EMPLOYEES
WITH CERTAIN ACQUIRED TERMS OF UNINTERRUPTED OR COMBINED
CITY FULL-TIME SERVICE; TO AUTHORIZE THE VESTING PERIODS
THEREFOR; TO PROVIDE FOR THE QUALIFICATIONS AND
CIRCUMSTANCES OF CONTINUED HEALTH CARE ELIGIBILITY COVERAGE
UNDER THE CITY EMPLOYEE AND/OR RETIREE PLAN; TO PROVIDE FOR
THE HEALTH RETIREE STATUS RELATED THERETO; TO PROVIDE FOR
SUCH CONTINUING AUTHORITY AS APPLICABLE HEREUNDER RELATIVE
TO AND EXCLUSIVELY REGARDING ELECTED CITY OFFICIALS AND
UNCLASSIFIED EMPLOYEES; TO AUTHORIZE THE AMENDMENTS AND
PROVISIONS TO EXISTING POLICIES AND PLANS TO IMPLEMENT THE
POLICIES SET FORTH HEREIN; TO PROVIDE RELATIVE TO THE CITY
GROUP CONTRACTS OF INSURANCE INSURING CITY EMPLOYEES AND
TO AMEND SAME TO ADD OFFICIALS AND PROVIDE ADDITIONALLY
FOR UNCLASSIFIED EMPLOYEES UNDER POLICIES OF GROUP

INSURANCE COVERING HOSPITALIZATION AND CARE FOR SUCH EMPLOYEES AND OFFICIALS IN THE POST-EMPLOYMENT CONTEXT; TO PROVIDE FOR A MATCH OF THE PAYMENTS OF THE EMPLOYEES AND OFFICIALS FOR THE PREMIUMS OR CHARGES FOR ANY SUCH CONTRACTS PAYABLE OUT OF THE FUNDS OF SUCH MUNICIPALITY OR POLITICAL SUBDIVISION; TO PROVIDE FOR THE PURPOSE OF PAYING THE EMPLOYER'S SHARE OF POST-EMPLOYMENT BENEFITS OF EMPLOYEES, ALL AS PRESCRIBED BY THIS ORDINANCE AND ITS AMENDMENT OF ALL PREVIOUS RELATED ORDINANCES BY ADDING NEW OFFICIALS AND UNCLASSIFIED EMPLOYEES TO THE LIST OF ELIGIBLE PERSONS; TO PROVIDE RELATIVE TO ANY SUCH FUND FOR THE PURPOSE OF PAYING THE EMPLOYER'S SHARE OF POST-EMPLOYMENT BENEFITS OF EMPLOYEES OF THE CITY CREATED BY, OR FOR WHICH TAXES ARE LEVIED BY, THE CITY WHICH MAY RECEIVE AND DEPOSIT IN THE FUND ANY MONIES WHICH MAY BE LAWFULLY USED FOR THE PURPOSE OF THE FUND; AND FURTHER TO PROVIDE FOR ALL MATTERS RELATED 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. Silver and seconded by Mr. Fuller.

ORDINANCE NO. 157-2018

AN ORDINANCE AUTHORIZING EXPENDITURES AND COOPERATIVE ENDEAVOR AGREEMENTS FOR VENDORS AND FOOD AND EVENT SERVICES RELATED TO THE INAUGURATION AND INSTALLATION SERVICES AND OFFICIAL EVENTS FOR THE NEW MAYOR OF ALEXANDRIA AND COUNCIL MEMBERS; FOR ONBOARDING AND TRANSITION SERVICES AND EMERGENCY RESPONSE TRAINING; FOR ALL MATTERS RELATED TO THE PEACEFUL, SEAMLESS AND EFFECTIVE TRANSITION OF FORMER TO NEW LEADERSHIP AT THE CITY; FOR PROVISION OF A BUDGET RELATED THERETO TO BE USED FROM EXISTING AND APPROPRIATE TRAVEL AND TRAINING, ECONOMIC DEVELOPMENT, AND ADMINISTRATIVE BUDGETS; AND TO MAKE APPROPRIATIONS FOR THE ORDINARY EXPENSES OF ALL CITY DIVISIONS, DEPARTMENTS, OFFICES AND AGENCIES WITH RESPECT TO MULTIPLE EVENTS, SECURITY, MEMORIALIZATION, STREET CLOSURES AND PUBLIC SAFETY, AND OTHER RELATED MATTERS TO A SAFE, SECURE, AND APPROPRIATE INAUGURAL CEREMONY AND TRANSITION INCLUDING THOSE PROFESSIONAL SERVICES NEEDED THEREFOR AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 27th day of November, 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. 158-2018

AN ORDINANCE AMENDING THE 2018-2019 CAPITAL BUDGET TRANSFERRING FUNDS BETWEEN PROJECTS 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 27th day of November, 2018.

RESOLUTION

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

RESOLUTION NO. 9859-2018

RESOLUTION CHANGING THE NAME OF THE ALEXANDRIA RIVERFRONT CENTER TO THE "ALEXANDRIA EDWARD G. "NED" RANDOLPH, JR. RIVERFRONT CENTER." IN SHORT FORM TO BE CALLED THE RANDOLPH RIVERFRONT CENTER.

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 resolution was thereupon declared adopted on this the 27th day of November, 2018.

COMMITTEES

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

Community Affairs, Services and Events Committee Chair, Mr. Larvadain recognized Mr. Lair, Mr. Odom and Mr. Ford who were in attendance and welcomed the new Mayor.

Mr. Villard presented Mr. Johnson a plaque for his dedicated service to the City of Alexandria.

/S/ Roosevelt Johnson

President

ATTEST:

/S/ Donna P. Jones

City Clerk