

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON OCTOBER 17, 2017.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, October 17, 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. Silver and the Pledge of Allegiance was led by the Retired Military Chiefs of Central Louisiana.

PRESENTATION

The Retired Military Chiefs of Central Louisiana's President gave a brief description of their organization and all present introduced themselves.

APPROVAL OF MINUTES

On a motion of Mr. Fowler and seconded by Mr. Villard the minutes taken from a regular meeting held October 3, 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. 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 TWO (2) MVA SUBSTATION TRANSFORMERS 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 RENEW THE EXISTING CONTRACT FOR THE ANNUAL UNIFORM BID FOR PUBLIC SAFETY 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 RENEW THE EXISTING CONTRACT WITH WITT O'BRIEN'S, LLC FOR EMERGENCY DEBRIS REMOVAL MONITORING SERVICES 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 A COOPERATIVE ENDEAVOR AGREEMENT WITH UPS FOR TEMPORARY PLACEMENT OF "GREEN" PODS TO FACILITATE DELIVERY OF CHRISTMAS RUSH PACKAGES IN FURTHERANCE JOINT CITY OF ALEXANDRIA/PRIVATE BUSINESS "GREEN" 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. 9705-2017

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ANNUAL WORK UNIFORMS FOR VARIOUS CITY DEPARTMENTS.

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 17th day of October, 2017.

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

RESOLUTION NO. 9706-2017

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR RESCUE TOOLS FOR THE CITY OF ALEXANDRIA 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 17th day of October, 2017.

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

RESOLUTION NO. 9707-2017

RESOLUTION SETTING A PUBLIC HEARING TO BE HELD ON NOVEMBER 14, 2017 FOR THE COST OF DEMOLITION OF 12 STRUCTURES.

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 17th day of October, 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. Villard.

ORDINANCE NO. 141-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR ALUMINUM CONDUCTOR COMPOSITE CORE WIRE FOR 138 KV TRANSMISSION UPGRADE 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 17th day of October, 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. 142-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR MACARTHUR DRIVE LIGHTING REPLACEMENT PROJECT 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 17th day of October, 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. 143-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR A HYDRAULIC DIGGER DERRICK TRUCK 47-FOOT HEIGHT FOR ELECTRIC DISTRIBUTION 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 17th day of October, 2017.

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

TO CONSIDER FINAL ADOPTION OF AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR THE CONSTRUCTION OF ALEXANDRIA POLICE DEPARTMENT CLASSROOM SHOOTING RANGE.

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. 144-2017

AN ORDINANCE DECLARING ONE (1) 138.12.7 KV DISTRIBUTION TRANSFORMER AS SURPLUS AND NO LONGER NEEDED 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 17th day of October, 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. 145-2017

AN ORDINANCE AMENDING THE 2017-2018 CAPITAL BUDGET ADDING FUNDS FOR PUMPS AT MARTIN PARK 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 17th day of October, 2017.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR NATURAL GAS TRANSPORTATION SERVICE WITH ENLINK LIG, LIC FOR NATURAL GAS DELIVERY SERVICE FOR THE CITY'S LDC DEMAND AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR NATURAL GAS TRANSPORTATION SERVICE WITH ENLINK LIG, LLC FOR NATURAL GAS DELIVERY SERVICE FOR THE CITY'S POWER PLANT DEMAND 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. 146-2017

AN ORDINANCE AMENDING THE 2017-2018 ANNUAL BUDGET ORDINANCE NO.39-2017 TO PROVIDE FOR CERTAIN ELECTRIC UTILITY REBATES AND CREDITS RELATIVE TO THE SETTLEMENT OF PREVIOUS LITIGATION, ITS PROCEEDS, VALUE, REIMBURSEMENT OF COSTS, AND MILESTONE PAYMENT IN THE MATTER OF THE CITY OF ALEXANDRIA VERSUS CLECO CORPORATION, DOCKET NO 1: 05- CV- 01121 (ACLECO LITIGATION@) CONSISTENT WITH THE STATED INTENTIONS, CATEGORIES, CUSTOMERS, RATEPAYERS AND DIRECTIVES OF ORDINANCE NO.178-2016 AND OTHER PREVIOUS DIRECTIVES, RESOLUTIONS AND ORDINANCES RELATED THERETO; PROVIDING FOR THE TRANSFER OF CERTAIN ESCROWED FUNDS AND FUNDING; ADDING, AMENDING AND REENACTING BUDGET LINE ITEMS; A ADDING, AMENDING AND REENACTING BUDGET LINE ITEM EXPENSES; AUTHORIZING REBATES AND CREDITS FOR CERTAIN ELECTRIC UTILITY ACCOUNTS, RATEPAYERS AND CUSTOMERS; AND OTHERWISE TO PROVIDE WITH RESPECT THERETO TO FINALIZE AND EFFECTUATE COMPLETE RESOLUTION OF THE ELECTRIC UTILITY REBATE PROCESS AND OTHERWISE TO PROVIDE WITH RESPECT THERETO 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, Larvadain.

ABSTAIN: Green.

ABSENT none.

This ordinance was thereupon declared adopted on this the 17th day of October, 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. Fowler.

ORDINANCE NO. 147-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SANBORN FOR DIGITAL ORTHOLIMAGERY (AERIALS) PROJECT 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 17th day of October, 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. 148-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MEYER, MEYER, LACROIX AND HIXSON FOR CAPITAL IMPROVEMENT PROJECT FOR MALL DITCH IMPROVEMENTS 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, Silver, Johnson.

NAYS: None.

ABSTAIN: Fowler.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 17th day of October, 2017.

PUBLIC HEARING – COMMUNITY DEVELOPMENT

On a motion of Mr. Fuller and seconded by Mr. Green the following item was delayed for two weeks:

RESOLUTION TAKING ACTION ON THE STRUCTURE LOCATED AT 924 JOHN THOMAS STREET, CLORIA WASHINGTON.

RESOLUTIONS

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

RESOLUTION NO. 9708-2017

RESOLUTION CONFIRMING THE APPOINTMENT OF ROBERT WEEKS AS COMMUNITY SERVICES DIRECTOR.

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

YEAS: Silver, Johnson, Villard, Fowler.

NAYS: Fuller, Green.

ABSTAIN: Larvadain.

ABSENT: None.

This resolution was thereupon declared adopted on this the 17th day of October, 2017.

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

RESOLUTION NO. 9709-2017

RESOLUTION CONFIRMING THE APPOINTMENT OF JOE BETTY STERKX TO

SERVE ON THE ZONING COMMISSION.

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 17th day of October, 2017.

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

RESOLUTION NO. 9710-2017

RESOLUTION CONFIRMING THE APPOINTMENT OF JOHN SCOTT TO SERVE ON THE REGIONAL PORT.

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 17th day of October, 2017.

COMMITTEES

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

Community Affairs, Services and Events Committee Chair, Mr. Villard reminded Community Services Director, Mr. Weeks that he would like an update of WinterFête in the coming weeks.

/S/ Roosevelt Johnson

President

ATTEST:

/S/ Donna P. Jones

City Clerk