

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON OCTOBER 18, 2016.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, October 18, 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, 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. Johnson and the Pledge of Allegiance was led by Timothy Baptist Church Children Sunday School Council.

**PRESENTATION**

Councilman Jules Green recognized Timothy Baptist Church Children Sunday School Council.

Ms. Tiffany Sells and Ms. Shirley Alexander spoke briefly on the goals of the Children Sunday School Council and then each of the children introduced themselves.

**APPROVAL OF MINUTES**

On a motion of Mr. Villard and seconded by Mr. Johnson the minutes taken from a regular meeting held October 4, 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. Villard moved for the adoption or introduction of all items appearing under the heading of Consent Calendar.

Mr. Fowler seconded the motion. It was unanimously carried by the Council.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR CONSTRUCTION OF DOG PARK AND OTHER MATTERS WITH RESPECT THERETO. This item referred to Finance and Legal Affairs Committee.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR ALEXANDRIA RIVERFRONT CONVENTION CENTER IMPROVEMENTS AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE DECLARING CERTAIN 900MHZ, HI-FIDELITY WIRELESS MICROPHONES AS SURPLUS AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH LOTT OIL COMPANY FOR PETROLEUM PRODUCTS AND CHEMICAL ADDITIVES FOR THE WARTSILA ENGINES AT D. G. HUNTER POWER PLANT AND OTHER MATTERS WITH RESPECT THERETO.

This item referred to Finance and Legal Affairs Committee.

## **RESOLUTIONS**

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

### RESOLUTION NO.9598 -2016

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR WATER SYSTEM IMPROVEMENTS PHASE 5 ELECTRICAL IMPROVEMENTS AT ADAMS PUMP STATION.

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 resolution was thereupon declared adopted on this the 18<sup>th</sup> day of October, 2016.

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

RESOLUTION NO. 9599 -2016

RESOLUTION REAPPOINTING MR. HENRY WILLIAMS TO SERVE ON THE CENTRAL LOUISIANA REGIONAL PORT.

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 resolution was thereupon declared adopted on this the 18<sup>th</sup> day of October, 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. Fowler and seconded by Mr. Villard.

ORDINANCE NO.152-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR BRASS FITTINGS AND MISCELLANEOUS.

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 18<sup>th</sup> day of October, 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. Johnson and seconded by Mr. Villard.

ORDINANCE NO.153-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID

SUBMITTED FOR TREATED WOOD POLES 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: Johnson, Villard, Green, Larvadain, Fowler, Silver, Rubin.

NAYS: None

ABSENT: None

This ordinance was thereupon declared adopted on this the 18<sup>th</sup> day of October, 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. Johnson and seconded by Mr. Fowler.

#### ORDINANCE NO. 154-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR THE PAINTING AND REPAIRS OF MCKEITHEN DRIVE ELEVATED STORAGE TANK 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 18<sup>th</sup> day of October, 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. Silver

#### ORDINANCE NO. 155-2016

AN ORDINANCE REVOKING THE SOUTHERN 3.0' OF A 7.50' UTILITY SERVITUDE WHICH RUNS ALONG AND PARALLEL TO THE REAR OR NORTHERN BOUNDARY OF LOT 446 AND PORTION OF LOT 445 OF CHARLES PARK ADDITION 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 18<sup>th</sup> day of October, 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. Johnson and seconded by Mr. Fowler.

ORDINANCE NO. 156-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR THE ANNUAL REQUIREMENTS CONTRACT FOR WATER, WASTEWATER, GAS AND ELECTRIC SYSTEMS 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 18<sup>th</sup> day of October, 2016.

**COMMITTEES**

Finance and Legal Affairs Committee: The Administration presented a letter to the Council from the Environmental Protection Agency that says testing shows Frank O. Hunter Park is not contaminated.

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

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

