

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON October 3, 2017.

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

APPROVAL OF MINUTES

On a motion of Mr. Fowler and seconded by Mr. Fuller the minutes taken from a regular meeting held September 19, 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. Villard 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. Villard and seconded by Mr. Fuller the following ordinance was introduced, to wit:

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR ALUMINUM CONDUCTOR COMPOSITE CORE WIRE FOR 138 KV TRANSMISSION UPGRADE AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR MACARTHUR DRIVE LIGHTING REPLACEMENT PROJECT AND OTHER MATERS WITH RESPECT THERETO.

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

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 MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR THE CONSTRUCTION OF ALEXANDRIA POLICE DEPARTMENT CLASS ROOM SHOOTING RANGE AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE DECLARING ONE (1) 138.12.7 KV DISTRIBUTION TRANSFORMER AS SURPLUS AND NO LONGER NEEDED AND OTHER MATERS WITH RESPECT THERETO.

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

AN ORDINANCE AMENDING THE 2017-2018 CAPITAL BUDGET ADDING FUNDS FOR PUMPS AT MARTIN PARK AND OTHER MATERS WITH RESPECT THERETO.

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

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 MATERS WITH RESPECT THERETO.

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

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 MATERS WITH RESPECT THERETO.

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

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 MATERS WITH RESPECT THERETO.

RESOLUTIONS

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

RESOLUTION NO. 9702-2017

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ONE (1) 300 MVA SUBSTATION AUTO-TRANSFORMER.

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 3rd day of October, 2017.

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

RESOLUTION NO. 9703-2017

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR PLASTIC REFUSE BAGS.

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 3rd day of October, 2017.

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

RESOLUTION NO. 9704-2017

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR WIRE AND CABLE FOR THE ELECTRIC DISTRIBUTION 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 3rd 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. Fuller.

ORDINANCE NO. 134-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR SEWER JET RODDER BODY TRUCK 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 3rd 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. 135-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR CHASSIS MOUNTED ROADSIDE SPRAYER 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 3rd 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. Fuller and seconded by Mr. Villard.

ORDINANCE NO. 136-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR RADAR PRESENCE DETECTION SYSTEM INDEFINITE QUANTITY/INDEFINITE DELIVERY CONTRACT 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 3rd 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. 137-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR TREATED WOOD POLES 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 3rd 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. 138-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR BRASS FITTINGS AND MISCELLANEOUS 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 3rd 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. Fuller and seconded by Mr. Villard.

ORDINANCE NO. 139-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOWEST QUOTE RECEIVED FOR JANITORIAL SERVICES FROM CBS CLEANING SERVICES 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 3rd 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. Villard.

ORDINANCE NO. 140-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOWEST QUOTES RECEIVED FROM MERRICK, LLC FOR THE D. G. HUNTER ASSET RECOVERY PHASE I 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 3rd 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 FOR CANOPY WORK FOR PUBLIC SAFETY FACILITY.

COMMITTEES

There were no reports from Finance and Legal Affairs Committee and Utility Committee.

Personnel/Insurance Committee Chair, Mr. Green mentioned that he had requested a report from the Administration on September 19, concerning a list of all Capital Projects for District 3 during the current Administration and that he had not received said report.

Public Safety, Works and Transportation Committee Chair, Mr. Larvadain expressed his concerns with the violence in the city and prayers for the people of Las Vegas. He stated that if you take a life then you should expect to lose yours.

Economic, Workforce and Planning Development Committee Chair, Mr. Fowler echoed Mr. Larvadain's comments on Las Vegas and discussed how the citizens are the eyes and ears of the police. If someone sees something they need to let the police know.

Community Affairs, Services and Events Committee Chair, Mr. Villard asked for a report on WinterFête.

A & E Selection Committee Chair, Mr. Green explained what took place during the earlier A & E Committee.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SANBORN MAP COMPANY INC., FOR PROFESSIONAL GEOSPATIAL MAPPING SERVICES FOR THE DIGITAL ORTHOIMAGERY (AERIALS) PROJECT AND OTHER MATTERS WITH RESPECT THERETO.

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

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

/S/ Roosevelt Johnson

President

ATTEST:

/S/ Donna P. Jones

City Clerk