

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON OCTOBER 4, 2016.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, October 4, 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. Larvadain and the Pledge of Allegiance was led by Mr. Silver.

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

RESOLUTION NO. 9595-2016

RESOLUTION HONORING THE LIFE AND CONTRIBUTIONS OF MAYOR EDWARD G. "NED" RANDOLPH JR. AND AUTHORIZING CERTAIN ACTIVITIES FOR THE BENEFIT OF THE PUBLIC 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 resolution was thereupon declared adopted on this the 4<sup>th</sup> day of October, 2016.

**APPROVAL OF MINUTES**

On a motion of Mr. Villard and seconded by Mr. Fowler the minutes taken from a regular meeting held September 20, 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. Fowler moved for the adoption or introduction of all items appearing under the heading of Consent Calendar.

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

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR BRASS FITTINGS AND MISCELLANEOUS AND OTHER MATTERS WITH RESPECT THERETO.

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

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.

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

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.

Upon request of the administration the following item was delayed for two weeks:

INTRODUCTION OF 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. Fowler and seconded by Mr. Green the following ordinance was introduced, to wit:

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.

## **RESOLUTIONS**

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

RESOLUTION NO. 9596-2016

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR A DIGITAL FULL COLOR PRINTING PRESS FOR THE PRINT SHOP 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 resolution was thereupon declared adopted on this the 4<sup>th</sup> day of October, 2016.

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

RESOLUTION NO. 9597-2016

RESOLUTION CONFIRMING THE REAPPOINTMENT OF DR. HENRY ROBERTSON AS REPRESENTATIVE FOR LOUISIANA COLLEGE TO SERVE ON THE ALEXANDRIA CIVIL SERVICE COMMISSION 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 resolution was thereupon declared adopted on this the 4<sup>th</sup> day of October, 2016.

**ORDINANCES FOR FINAL ADOPTION**  
**SUBJECT TO PUBLIC HEARING**

Upon request of the administration all bids for the following item was rejected; re-advertisement will be at a later date:

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR WATER SYSTEM IMPROVEMENTS PHASE 5 ELECTRICAL IMPROVEMENTS AT ADAMS PUMP STATION 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. Silver and seconded by Mr. Villard.

ORDINANCE NO. 145-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR A CONSTRUCTION CONTRACT TO ADD CHLORINE GAS LEAK DETECTION FACILITIES AT SEVEN WATERWORKS SITES AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 4<sup>th</sup> day of October, 2016.

Upon request of the administration the following item was delayed for two weeks:

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR THE ANNUAL REQUIREMENTS CONTRACT FOR WATER, WASTEWATER AND GAS AND ELECTRIC SYSTEMS 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. Johnson.

ORDINANCE NO. 146-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR A 50,000 POUND TRIPLE AXLE TILT TRAILER FOR THE STREET DEPARTMENT AND OTHER MATTERS WITH RESPECT THERETO.

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 ordinance was thereupon declared adopted on this the 4<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. Johnson.

ORDINANCE NO. 147-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A WRITTEN COOPERATIVE ENDEAVOR AGREEMENT WITH THE ALEXANDRIA MARDI GRAS ASSOCIATION FOR SUPPORT OF MARDI GRAS ACTIVITIES, INCLUDING THE ANNUAL KREWE PARADE, CHILDREN'S PARADE, CLASSIC CAR AND CHEERLEADERS PARADE, AS WELL AS THE ALEXANDRIA CHRISTMAS PARADE, FOR THE PUBLIC PURPOSE OF PROMOTING ALEXANDRIA AND ENHANCING THE QUALITY OF FAMILY LIFE 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 4<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. Johnson.

ORDINANCE NO. 148-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE MANAGEMENT AGREEMENT BETWEEN THE CITY AND THE ALEXANDRIA/PINEVILLE AREA CONVENTION AND VISITORS BUREAU FOR MANAGEMENT OF THE ALEXANDRIA RIVERFRONT CENTER AND OTHER MATTERS 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, Rubin, Johnson, Villard, Green, Larvadain.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 4<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. 149-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CREATIVE BRIDGE DESIGNS, INC., TO PERFORM EARTHWORK ON THE DRIVING RANGE AT LINKS ON THE BAYOU GOLF COURSE 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 4<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. Villard and seconded by Mr. Larvadain.

ORDINANCE NO. 150-2016

AN ORDINANCE DECLARING CERTAIN HARLEY-DAVIDSON MOTORCYCLES AS SURPLUS, TO BE TRADED IN ON NEW UNITS AND OTHER MATTERS WITH RESPECT THERETO.

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 ordinance was thereupon declared adopted on this the 4<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. Villard and seconded by Mr. Johnson.

ORDINANCE NO. 151-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SERVICES AGREEMENT WITH PEOPLEADMIN, INC. FOR THE PROVISION OF TALENT MANAGEMENT SOFTWARE AND OTHER MATTERS WITH RESPECT THERETO.

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 ordinance was thereupon declared adopted on this the 4<sup>th</sup> day of October, 2016.

**COMMITTEES**

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

Public Safety, Works and Transportation Committee, Chair Mr. Larvadain thanked everyone that came out to the Neighborhood Community Clean Up at Bolton Ave.

Community Affairs, Services and Events Committee, Chair Mr. Johnson talked about the Keep America Beautiful-Keep Louisiana Beautiful Conference he attended in Baton Rouge. He stated that the state's new theme is "Love the Boot Don't Pollute." He reminded everyone not to litter and to please keep the community clean.

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