

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON SEPTEMBER 20, 2016.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, September 20, 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 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. Silver and the Pledge of Allegiance was led by Mr. Green.

APPROVAL OF MINUTES

On a motion of Mr. Fowler and seconded by Mr. Silver the minutes taken from a regular meeting held September 6, 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. Johnson seconded the motion. It was unanimously carried by the Council.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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

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

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.

RESOLUTIONS

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

RESOLUTION NO. 9583-2016

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR FIRE STATION NO. 2 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, Rubin, Johnson, Villard, Green, Larvadain.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 20th day of September, 2016.

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

RESOLUTION NO. 9584-2016

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ANNUAL UNIFORM BID FOR PUBLIC SAFETY, FIRE AND POLICE DEPARTMENTS 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 20th day of September, 2016.

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

RESOLUTION NO. 9585-2016

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ALEXANDRIA CITY HALL BOILER PLANT RENOVATION 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, Rubin, Johnson, Villard, Green, Larvadain.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 20th day of September, 2016.

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

RESOLUTION NO. 9586-2016

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR WIRE AND CABLE 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: Fowler, Silver, Rubin, Johnson, Villard, Green, Larvadain.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 20th day of September, 2016.

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

RESOLUTION NO. 9587-2016

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR PLASTIC REFUSE BAGS FOR VARIOUS CITY DEPARTMENTS 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 20th day of September, 2016.

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

RESOLUTION NO. 9588-2016

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR A WATER WELL TEST HOLE 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, Rubin, Johnson, Villard, Green, Larvadain.

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 20th day of September, 2016.

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

RESOLUTION NO. 9589-2016

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR SECURITY FENCING REMOVAL AND REPLACEMENT AT D. G. HUNTER POWER PLANT/ELECTRIC DISTRIBUTION 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 20th day of September, 2016.

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

RESOLUTION NO. 9590 -2016

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR PETROLEUM PRODUCTS FOR VARIOUS DEPARTMENTS 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 20th day of September, 2016.

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

RESOLUTION NO. 9591-2016

RESOLUTION ACCEPTING THE LOUISIANA COMPLIANCE QUESTIONNAIRE FOR YEAR ENDING APRIL 30, 2016 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 20th day of September, 2016.

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

RESOLUTION NO. 9592-2016

RESOLUTION CONFIRMING THE APPOINTMENT OF MR. CHAD JUNEAU TO SERVE ON THE ZONING COMMISSION BOARD AS RECOMMENDED BY THE MAYOR 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 20th day of September, 2016.

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

RESOLUTION NO. 9593-2016

RESOLUTION CONFIRMING THE APPOINTMENTS OF JAY SHARPLIN AND RALPH COVINGTON TO SERVE ON THE GREATER ALEXANDRIA ECONOMIC DEVELOPMENT AUTHORITY BOARD 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 20th day of September, 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. Johnson and seconded by Mr. Fowler.

ORDINANCE NO. 139-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR ALL TERRAIN, HILLSIDE MOWER 144" CUTTING WIDTH FOR THE WASTEWATER 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 20th day of September, 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. Villard.

ORDINANCE NO. 140-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR A 40 FOOT, TELESCOPIC ARTICULATING AERIAL DEVICE BUCKET TRUCK 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: Fowler, Silver, Rubin, Johnson, Villard, Green, Larvadain.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 20th day of September, 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. Silver and seconded by Mr. Villard.

ORDINANCE NO. 141-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR A TELESCOPIC BOOM TRUCK CRANE 30 TON CAPACITY 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: Silver, Rubin, Johnson, Villard, Green, Larvadain, Fowler.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 20th day of September, 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. Silver.

ORDINANCE NO. 142-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR FOUR NEW MODEL YEAR POLICE MOTORCYCLES WITH TRADE-INS FOR THE POLICE 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 20th day of September, 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. 143-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR WATER METERS AND ITRON ERTS 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 20th day of September, 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. Fowler.

ORDINANCE NO. 144-2016

AN ORDINANCE DECLARING CERTAIN ELECTRICAL TRANSFORMERS, REGULATORS AND GAS SWITCH AS SURPLUS 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 20th day of September, 2016.

FINANCIAL REPORT

Mr. Fowler moved to accept the financial report as presented in Committee Meeting and Mr. Johnson seconded the motion.

RESOLUTION

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

RESOLUTION NO. 9594-2016

RESOLUTION TO ADOPT THE POLICY RECOMMENDATIONS OF THE ALEXANDRIA HUMAN RELATIONS COMMISSION NAMING BUILDINGS, STREETS, PARKS AND RECREATIONAL FACILITIES; ERECTING HONORARY MARKERS AND DONATION OF TREES AND AMENITIES IN PARKS AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This resolution was thereupon declared adopted on this the 20th day of September, 2016.

COMMITTEES

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

Economic Workforce and Planning Development Committee, Chair Mr. Fowler gave a report on private properties that had been donated to the city and for what public use those properties where developed.

Community Affairs, Services and Events Committee, Chair Mr. Johnson talked about loitering and littering and ask people to please help keep our city clean.

Mr. Rubin reminded everyone about the Community Wide Clean Up to be held on Saturday, September 24th at the Bolton Avenue Community Center starting at 8:30 a.m. He also congratulated Mr. Sharplin, Mr. Juneau and Mr. Covington on their new appointments.

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