

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON SEPTEMBER 5, 2017.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, September 5, 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. Fuller and the Pledge of Allegiance was led by Mr. Fowler.

President Johnson read a brief description of the City of Alexandria's form of government.

**APPROVAL OF MINUTES**

On a motion of Mr. Villard and seconded by Mr. Fuller the minutes taken from a regular meeting held August 22, 2017 and a Special Called Council Meeting on August 25, 2017 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 CONSTRUCTION PROPOSAL FOR THE CAPITAL IMPROVEMENTS MPO PROJECT STREET IMPROVEMENTS, PHASE 2 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 CROWDERGULF, LLC AND PHILLIP & JORDAN, INC. FOR DISASTER DEBRIS

REMOVAL REDUCTION AND DISPOSAL SERVICES 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. 9694-2017

RESOLUTION ACCEPTING THE LOUISIANA COMPLIANCE QUESTIONNAIRE FOR YEAR ENDING APRIL 30, 2017.

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 5<sup>th</sup> day of September, 2017.

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

RESOLUTION NO. 9695-2017

RESOLUTION CONFIRMING THE APPOINTMENT OF MR. CHAD SOPRANO AND MR. DAMON BERNARD TO THE ZONING COMMISSION.

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 5<sup>th</sup> day of September, 2017.

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

RESOLUTION NO. 9696-2017

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR TWO 20 MVA  
SUBSTATION TRANSFORMERS.

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 5<sup>th</sup> day of  
September, 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. 125-2017

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: Fowler, Silver, Johnson, Villard, Fuller, Green, Larvadain.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 5<sup>th</sup> day of  
September, 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. 126-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID

SUBMITTED FOR 1 CUBIC YARD SELF-DUMPING DEWATERING FILTERED CONTAINER 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 5<sup>th</sup> day of September, 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. Fowler.

#### ORDINANCE NO. 127-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOWEST QUOTE RECEIVED FOR THE SALE OF SCRAP METAL 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 5<sup>th</sup> day of September, 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. Silver.

#### ORDINANCE NO. 128-2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH AXON ENTERPRISE INCORPORATION PROVIDING FOR THE EXCHANGE OF PREVIOUSLY PURCHASED TASERS AND RELATED EQUIPMENT FOR A FUTURE CREDIT ON NEW ITEMS; A BASIC AND UNLIMITED CARTRIDGE PLAN FOR SAID EQUIPMENT; AND MATTERS RELATED 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, Fuller, Green, Larvadain.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 5<sup>th</sup> day of September, 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. Silver and seconded by Mr. Villard.

#### ORDINANCE NO. 129-2017

AN ORDINANCE AMENDING THE 2017-2018 CAPITAL BUDGET BY ADDING FUNDS TO THE WATER WELL RECLAMATION PROJECT AND OTHER MATTERS WITH RESPECT THERETO.

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

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

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 5<sup>th</sup> day of September, 2017.

The following ordinance which was previously introduced and laid over for publication of notice and no objection having been filed thereto was amended by deleting Section II on a motion of Mr. Villard and seconded by Mr. Fuller. The ordinance was then brought up for final adoption as amended on a motion of Mr. Fowler and seconded by Mr. Fuller.

#### ORDINANCE NO. 130-2017

AN ORDINANCE ANNEXING 6.580 ACRES TRACT OF LAND LOCATED AT THE INTERSECTION OF COLISEUM BOULEVARD AND SKYE STREET IN SECTION 26, TOWNSHIP 4 NORTH, RANGE 1 WEST, RAPIDES PARISH, LOUISIANA 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, Larvadain.

NAYS: Green.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 5<sup>th</sup> day of September, 2017.

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID FOR CANOPY WORK FOR PUBLIC SAFETY FACILITY AND OTHER MATTERS WITH RESPECT THERETO.

### **PUBLIC HEARING - RESOLUTION**

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

#### RESOLUTION NO. 9697-2017

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

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 5<sup>th</sup> day of September, 2017.

### **Introduction of Ordinance**

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 AN INTERGOVERNMENTAL AGREEMENT WITH THE RAPIDES PARISH SHERIFF DEPARTMENT TO ACCEPT AND SPLIT JUSTICE ASSISTANCE GRANT FUNDS AND OTHER MATERS WITH RESPECT THERETO.

## **COMMITTEES**

There were no reports from Finance and Legal Affairs Committee, Utility Committee, Personnel/Insurance Committee, Community Affairs, Services and Events Committee and A & E Selection Committee.

Public Safety, Works and Transportation Committee Chair, Mr. Larvadain requested that the North 16<sup>th</sup> Street Bridge go into Committee on September 19, 2017.

Economic, Workforce and Planning Development Committee Chair, Mr. Fowler thanked the Administration and all the City workers for the great service during Hurricane Harvey.

**/S/ Roosevelt Johnson**

President

ATTEST:

**/S/ Donna P. Jones**

City Clerk