

PROCEEDINGS OF THE COUNCIL OF THE CITY OF ALEXANDRIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON September 6, 2016.

The Council of the City of Alexandria, Louisiana, met in a regularly scheduled meeting session at its regular meeting place, on Tuesday, September 6, 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 Mr. Villard.

**APPROVAL OF MINUTES**

On a motion of Mr. Fowler and seconded by Mr. Johnson the minutes taken from a regular meeting held August 23, 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. 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 LOW BID SUBMITTED FOR ALL TERRAIN, HILLSIDE MOWER 144" CUTTING WIDTH FOR THE WASTEWATER DEPARTMENT AND OTHER MATTERS 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 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.

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 LOW BID SUBMITTED FOR A TELESCOPIC BOOM TRUCK CRANE 30 TON CAPACITY FOR THE ELECTRIC DISTRIBUTION DEPARTMENT AND OTHER MATTERS 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 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.

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 LOW BID SUBMITTED FOR WATER METERS AND ITRON ERTS AND OTHER MATTERS WITH RESPECT THERETO.

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 WATER SYSTEM IMPROVEMENTS PHASE 5 ELECTRIC IMPROVEMENTS AT ADAMS PUMP STATION AND OTHER MATTERS WITH RESPECT THERETO.

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

AN ORDINANCE DECLARING CERTAIN ELECTRICAL TRANSFORMERS, REGULATORS AND GAS SWITCH AS SURPLUS AND OTHER MATTERS WITH RESPECT THERETO.

## **RESOLUTIONS**

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

### RESOLUTION NO. 9579-2016

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CONSTRUCTION OF DOG PARK 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 6<sup>th</sup> 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. 124-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR WEARABLE VIDEO CAMERA SYSTEM (BODY CAM) 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: Johnson, Villard, Green, Larvadain, Fowler, Silver, Rubin.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 6<sup>th</sup> 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. Johnson and seconded by Mr. Villard.

ORDINANCE NO. 125-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR ROCKET BRAND WIRELESS ROUTERS 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: Johnson, Villard, Green, Larvadain, Fowler, Silver, Rubin.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 6<sup>th</sup> 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. Silver.

#### ORDINANCE NO. 126-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR THE CITY PARK GROUND STORAGE TANK REPLACEMENT 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 ordinance was thereupon declared adopted on this the 6<sup>th</sup> 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. 127-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE LOW BID SUBMITTED FOR THE RIVERFRONT CENTER CLERESTORY WATERPROOFING 2015 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 6<sup>th</sup> 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. Johnson and seconded by Mr. Villard.

#### ORDINANCE NO. 128-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR UTILITY POLE USE BETWEEN THE CITY OF ALEXANDRIA AND BAYOU RAPIDES PROPERTIES, LLC 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 6<sup>th</sup> 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. Silver.

#### ORDINANCE NO. 129-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A WATER PURCHASE CONTRACT BETWEEN THE CITY OF ALEXANDRIA AND LATANIER WATER ASSOCIATION, INC. 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 6<sup>th</sup> 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. 130-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE EXISTING CONTRACT WITH WITT O'BRIEN'S, LLC FOR EMERGENCY DEBRIS REMOVAL MONITORING SERVICES 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 6<sup>th</sup> 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. Fowler.

ORDINANCE NO. 131-2016

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 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 6<sup>th</sup> 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. 132-2016

AN ORDINANCE AMENDING CHAPTER 4, SECTION 4-22 OF THE CODE OF ORDINANCES (ALCOHOL LICENSING) TO MAKE IT CONSISTENT WITH STATE LAW 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 6<sup>th</sup> 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. Green.

ORDINANCE NO. 133-2016

AN ORDINANCE AMENDING THE 2016-2017 OPERATING BUDGET ADDING A CREW LEADER-CARPENTRY POSITION AND DELETING A CREW LEADER POSITION IN THE BUILDING SERVICES 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 6<sup>th</sup> 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. Johnson and seconded by Mr. Villard.

ORDINANCE NO. 134-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SOFTWARE AND SERVICES LLC FOR USE IN THE CITY'S BUSINESS OFFICE 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 6<sup>th</sup> 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. 135-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO EXPAND THE EXISTING INTERGOVERNMENTAL AGREEMENT WITH THE CITY AND THE RED RIVER ATCHAFALAYA AND BAYOU BOUEF LEVEE DISTRICT TO INCLUDE MATTERS RELATED TO LEVEE CERTIFICATION FOR THE ENTIRE JURISDICTION AND SYSTEM AND PROXIMATE SYSTEMS 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, Rubin, Johnson, Villard, Green, Larvadain.

NAYS: None.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 6<sup>th</sup> 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. Johnson and seconded by Mr. Fowler.

ORDINANCE NO. 136-2016

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE RAPIDES AREA PLANNING COMMISSION ACTING AS THE METROPOLITAN PLANNING ORGANIZATION AND THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT WITH REGARDS TO TRANSIT PLANNING AND POLICY PURSUANT TO STATE AND FEDERAL LAWS 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 6<sup>th</sup> 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. 137-2016

AN ORDINANCE PROVIDING FOR THE REORGANIZATION AND CONSOLIDATION OF THE WATER AND WASTEWATER DEPARTMENTS OF THE UTILITY DIVISION UNDER ARTICLE 4-11 OF THE ALEXANDRIA CITY CHARTER; TO PROVIDE FOR THE RENAMING OF CERTAIN POSITIONS WITHIN THE DEPARTMENT, TO RECOGNIZE CERTAIN CHANGES IN POSITION CLASSIFICATION AND PAY IN THE UTILITY FUND BUDGET; 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, Rubin, Johnson, Villard.

NAYS: Green, Larvadain.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 6<sup>th</sup> 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. Johnson and seconded by Mr. Villard.

ORDINANCE NO. 138-2016

AN ORDINANCE AMENDING THE 2016-2017 OPERATING BUDGET FOR THE CONSOLIDATION OF THE WATER DEPARTMENT AND 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, Fowler, Silver, Rubin.

NAYS: Green, Larvadain.

ABSENT: None.

This ordinance was thereupon declared adopted on this the 6<sup>th</sup> day of September, 2016.

**RESOLUTION**

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

RESOLUTION NO. 9580-2016

RESOLUTION APPROVING THE ADOPTION OF BY-LAWS FOR THE HISTORIC PRESERVATION COMMISSION 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, Silver, Rubin, Johnson.

NAYS: None.

ABSTAIN: Fowler.

ABSENT: None.

This resolution was thereupon declared adopted on this the 6<sup>th</sup> day of September, 2016.

## **RESOLUTION – PUBLIC HEARING**

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

### RESOLUTION NO. 9581-2016

RESOLUTION TAKING ACTION ON STRUCTURES LOCATED AT 62 15<sup>TH</sup> STREET – JOEY INMAN 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 resolution was thereupon declared adopted on this the 6<sup>th</sup> day of September, 2016.

## **COMMITTEES**

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

Finance and Legal Affairs Committee, Chair Mr. Silver stated that, if appropriate, he would like to add a resolution to the meeting thanking the State of Louisiana, the Board of the Community College and the Community College Foundation for all the work they did on bringing the funds back to the Community College. Mr. Fowler made a motion to add a resolution to the agenda and Mr. Silver seconded the motion.

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

### RESOLUTION NO. 9582-2016

RESOLUTION SUPPORTING THE CENTRAL LOUISIANA TECHNICAL COMMUNITY COLLEGE DOWNTOWN ALEXANDRIA CAMPUS ANNOUNCEMENT; COMMENDING THE GOVERNOR, THE BOARD OF THE LOUISIANA COMMUNITY AND TECHNICAL COLLEGE SYSTEM (LCTCS) AND THE LCTCS FACILITIES CORPORATION FOR PROCEEDING WITH THE DOWNTOWN ALEXANDRIA CAMPUS PLANNED CONSTRUCTION AND

DEVELOPMENT AND SUPPORTING ALL EFFORTS IN THIS REGARD 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 resolution was thereupon declared adopted on this the 6<sup>th</sup> day of September, 2016.

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