

**CITY OF PINEVILLE
REGULAR COUNCIL MEETING
SEPTEMBER 12, 2006**

MINUTES

Mayor Clarence R. Fields and the Council of the City of Pineville, Louisiana, met in regular session on Tuesday September 12, 2006 at 6:00 p.m. in the Council room of City Hall, 910 Main Street, Pineville, Louisiana.

1. Mayor Fields called the meeting to order.
2. Councilman Martin led the invocation.
3. Councilman Bouchie led the Pledge of Allegiance
4. Roll call was as follows:

<u>Present</u>	Councilpersons Bishop, Dorn, Van Mol, Bouchie, Martin
<u>Absent</u>	None
5. On motion by Councilman Martin, seconded by Councilwoman Van Mol and passed, it was resolved to accept the minutes of the August 8th & 28th meetings as published.
6. On motion by Councilman Dorn, seconded by Councilman Martin and passed, it was resolved accept the financial report as read by Finance Director, Kim Portier.
7. On motion by Councilman Dorn, seconded by Councilwoman Van Mol and passed, it was resolved to adopt an ordinance for annexation of property located at 2740 Donahue Ferry Road, belonging to Heritage Development and Construction, LLC to be known as Rue Donahue Subdivision. Roll call was as follows:

<u>Yeas</u>	Councilpersons Bishop, Dorn, Van Mol, Bouchie
<u>Nays</u>	None
<u>Abstain</u>	Councilman Martin
8. On motion by Councilman Bishop, seconded by Councilman Dorn and passed, it was resolved to adopt an ordinance for annexation of .54 acres (approx. 20 ft.) of property belonging to Gary Henry, which is perpendicular to Walden Point Subdivision and will allow for the sewer line to be installed now but will serve for future development of Richfield Subdivision. Roll call was as follows:

<u>Yeas</u>	Councilpersons Bishop, Dorn, Van Mol, Bouchie, Martin
<u>Nays</u>	None
<u>Abstain</u>	None
9. On motion by Councilman Martin, seconded by Councilwoman Van Mol and passed, it was resolved to adopt an ordinance for annexation of property located at 3525 Highway 28 East belonging to Verch, LLC and Vollman, LLC. Roll call was as follows:

<u>Yeas</u>	Councilpersons Bishop, Dorn, Van Mol, Bouchie, Martin
<u>Nays</u>	None
<u>Abstain</u>	None
10. On motion by Councilman Martin, seconded by Councilman Bouchie and passed, it was resolved to table adoption of an ordinance for annexation of 19.92 acres adjacent to Susek Drive belonging to Gerald and Carroll Constance, to be known as Josephine Estates.
11. On motion by Councilwoman Van Mol, seconded by Councilman Dorn and passed, it was resolved to adopt an ordinance relative to unnecessary noise within the city limits of Pineville. Roll call was as follows:

<u>Yeas</u>	Councilpersons Bishop, Dorn, Van Mol, Bouchie, Martin
<u>Nays</u>	None
<u>Abstain</u>	None
12. On motion by Councilman Martin, seconded by Councilman Bishop and passed, it was resolved to accept for publication a petition from Steven Snow for annexation of 80.61 acres to be known as Richfield Subdivision

13. On motion by Councilman Dorn, seconded by Councilman Martin and passed, it was resolved to accept for publication a petition for annexation of 1.25 acres located on the corner of Skyline Drive and Highway 28 East belonging to Evangeline Bank.
14. On motion by Councilwoman Van Mol, seconded by Councilman Bishop and passed, it was resolved to accept for publication and refer to the Zoning Commission a petition for rezoning of property located at 3002 Hwy 28 E belonging to Envision Capital Partners, LLC to C-2 (Commercial) to allow for automobile sales.
15. On motion by Councilman Martin, seconded by Councilwoman Van Mol and passed, it was resolved to approve a resolution:

WHEREAS, the City of Pineville has reviewed the plans and specifications for streets, drainage, sewer and water improvements and attachments to the municipal facilities known as ***Beau Chene Subdivision***, and said plans and specifications have been approved by the Mayor and the City Engineer.

NOW THEREFORE BE IT RESOLVED, the Mayor is hereby authorized to issue a Developer's Permit and Agreement between the City of Pineville and B.D.R. Properties, L.L.C. as Developer for the above-described development.
16. On motion by Councilman Dorn, seconded by Councilman Bouchie and passed, it was resolved to approve a resolution:

WHEREAS, the City of Pineville has received the recommendation of Monceaux-Buller and Associates, LLC, Civil Engineer, that the street, drainage, sewer and water extensions to the municipal facilities of the City of Pineville, constructed by Perego Realty, L.L.C. as Developer and known as ***Phase II of Nicole's Place Subdivision (Lots 11-27)***, have been satisfactorily completed according to the plans and specifications previously approved by the City; and has received a form of Dedication of Facilities and Agreement for Maintenance from the Developer; and

WHEREAS, the City of Pineville has received a recommendation of acceptance from the City Engineer;

NOW THEREFORE BE IT RESOLVED, that the Mayor is hereby authorized to accept a dedication of said facilities to the City of Pineville as a donation for public use as a part of the City's municipal facilities provided the City is held harmless from all costs of liens, claims and damages, and provided the Developer furnishes all maintenance and repair on the facilities for two (2) years from the date of the acceptance of the dedication of the facilities to the City.
17. On motion by Councilman Bishop, seconded by Councilman Martin and passed, it was resolved to approve a resolution:

BE IT RESOLVED that Clarence R. Fields, Mayor, City of Pineville, is hereby authorized and empowered for and on behalf of the City of Pineville to perform all acts necessary, fitting and proper for the purpose of signing any legal documents pertaining to the disbursement of funds for the "Rapides Foundation Grant" for a fire safety training house and to carry out the purpose of this resolution.

THEREFORE BE IT RESOLVED, by the City Council, of the City of Pineville, Louisiana, in the legal session convened, and that the City Council hereby supports the "Rapides Foundation" in its efforts to support the community developments of the City of Pineville.
18. On motion by Councilman Dorn, seconded by Councilwoman Van Mol and passed, it was resolved to approve a resolution:

BE IT RESOLVED that Clarence R. Fields, Mayor, City of Pineville, is hereby authorized and empowered for and on behalf of the City of Pineville to perform all acts necessary, fitting and proper for the purpose of signing any legal documents pertaining to the disbursement of funds for the "Rapides Foundation Grant" for a walking trail and to carry out the purpose of this resolution.

THEREFORE BE IT RESOLVED, by the City Council, of the City of Pineville, Louisiana, in the legal session convened, and that the City Council hereby supports the "Rapides Foundation" in its efforts to support the community developments of the City of Pineville.
19. On motion by Councilman Martin, seconded by Councilwoman Van Mol and passed, it was resolved to approve a resolution:

WHEREAS, the City of Pineville will utilize Capital Funding for the construction of a 1,000,000 gallon Elevated Steel Water Tank of LA Highway 28 Ease, and;

WHEREAS, the Drawings and Specifications for the Project has be completed and the Engineer reports that the project is now ready for advertisement of bids.

NOW THEREFORE BE IT RESOLVED, that the Mayor is hereby authorized to advertise for bids for the project and for bids to be received until 2:00 p.m. on Thursday, October

12, 2006 in the Council Meeting Room at the Pineville City Hall, 910 Main Street, Pineville, Louisiana, 71360.

20. On motion by Councilman Martin, seconded by Councilman Bishop and passed, it was resolved to approve a resolution:
- WHEREAS, the City of Pineville and the Rapides Parish Police Jury have considered a joint project to reconstruct Pinehurst Drive from LA Highway 28 East to Donahue Ferry Road, utilizing Federal Highway Administration and Louisiana Department of Transportation and Development funds under the Surface Transportation Program; and,
- WHEREAS, 80% of the cost of eligible construction work will be funded by utilizing Surface Transportation Program funds.
- NOW, THEREFORE, BE IT RESOLVED that the Mayor is hereby authorized to execute all documents on behalf of the City of Pineville pertaining to this project (State Project No. 742-40-0023); and,
- BE IT FURTHER RESOLVED, that the joint funding of the project is being pursued under a local cost share split of 50% to the City of Pineville and 50% to the Rapides Parish Police Jury.
21. On motion by Councilman Martin, seconded by Councilwoman Van Mol and passed, it was resolved to table this item relative to Josephine Estates.
- The Mayor mentioned a meeting scheduled for October 5, 2006 at 6:00 p.m. at Pineville First Church of God (corner of Susek & Edgewood) relative to the status of the Susek Drive project. All interested citizens are invited to attend.

There being no further business to come before the Council, Councilwoman Van Mol made a motion to adjourn which was seconded by Councilman Bouchie. The motion unanimously carried. The benediction was offered by Mr. Lawrence Foster.

Clarence R. Fields, Mayor

Date

Ellen Melancon, City Clerk

CERTIFICATE

I, Ellen Melancon, Clerk of the City of Pineville, do hereby certify that the attached above and foregoing is a true and correct record of the official action taken at the Regular Council Meeting of the Mayor and Council of the City of Pineville, State of Louisiana, in legal session convened on the 12th day of September 2006.

Ellen Melancon, City Clerk