

CITY OF PINEVILLE, LOUISIANA
REGULAR COUNCIL MEETING
FEBRUARY 10, 2009

MINUTES

Mayor Clarence R. Fields and the Council of the City of Pineville met in Regular Session on Tuesday February 10, 2009 at 6:00 p.m. in the Council Room of Pineville City Hall located at 910 Main Street Pineville, Louisiana.

1. Mayor Clarence R. 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:

Present:	Councilpersons Galloway, Dorn, Van Mol, Bouchie, and Martin
Absent:	None
5. On motion by Councilwoman Van Mol, seconded by Councilman Bouchie and passed, it was resolved to accept the January 13, 2009 minutes as published.
6. On motion by Councilman Martin, seconded by Councilman Dorn and passed, it was resolved to approve the financial report as read by Finance Manager, Mark Roberts. Roll call was as follows:

Yeas	Councilpersons Galloway, Dorn, Van Mol, Bouchie, Martin
Nays	None
Abstain	None
Absent	None

 - The Mayor recognized Dr. Carl Carpenter, Pineville High School Principal, who was in attendance.
 - The Mayor also recognized Mr. Columbus Goodman, Pineville Junior High School Principal, who was also in attendance.
7. The Mayor presented the 2008-2009 Pineville Junior High School Cheerleaders: Captain – Paige Meynard, Co Captain – Tiffany Gongre, Secretary – Jesika Stuchlik, Treasurer – Abbi Bordelon, Victoria Brown, Laken Murrell, Alysha Gagnard, Kaitlyn Shone, Bayli Ducote, Payton Adkins, Caitlin Dauzart, Rebecca Collins, Marleigh Smith, Kaylee Brown, Noelle Curruth, Breanna Kirts, Amy Brossett, Tara Windham, Taylor York, Emily Duplantis, Amanda Larrieu, Lillie Sandavol and their Coach Robin Meynard with a proclamation and lapel pins in recognition of becoming the NCA National Champions for the second year in a row.
8. The Mayor presented the 2008-2009 Pineville High School Red Hot Dixie Dancers: Captain – Heather Gremillion, Co Captain – Cali Ann Gross, Heather Baglio, Camille Perkins, Avery Rushing, Rachael Collins, Courtney Jacobs, Emily Veuleman, Jenna Joseph, Kaitlyn Folse, Adriane Lemoine, Kaitlin Hodnett Beth Paster Kourtlyn Meynard, Erica Mioton, Meghan Milliner and their Coach/Sponsor Allison Byrnes with a proclamation and lapel pins in recognition for First Place – State Champions in High School Division II POM and Third Place in other various divisions in the 2009 Louisiana State Dance/Drill Championships.
9. The Mayor presented a certificate of special recognition and lapel pin to Pineville High School Teacher, Crystal Mallett for being one of eleven teachers chosen nationwide as a Kappa Delta Pi Teacher of Honor. The Mayor also presented a certificate of special recognition and lapel pin to J. I. Barron Elementary Teacher, Jennifer Pastor for being named Elementary Teacher of the Year, by the 2008 Louisiana Association of Teachers of Mathematics.

10. The Mayor Presented a certificate of special recognition and lapel pin to Patrolman Jason Hamiltom, one of Pineville’s best, for his dedication and sacrifices made in the service to our country in Iraq, with the 165 Combat Sustainment Support Battalion, Louisiana National Guard.
- The Mayor took a moment to recognize Jimmy Slater our Cleco representative.
 - The Mayor also recognized newly elected Alexandria, Councilman, District 1, Honorable Ed Larvadain, III.
11. On motion by Councilwoman Van Mol, seconded by Councilwoman Galloway and passed, it was resolved to approve a petition to expand the Mobile Home Overlay district to include property located at 406 Kelly Lane, belonging to Staci & Joe Saucier. Roll call was as follows:
- | | |
|---------|---|
| Yeas | Councilpersons Galloway, Dorn, Van Mol, Bouchie, Martin |
| Nays | None |
| Abstain | None |
| Absent | None |
- On motion by Councilman Dorn, seconded by Councilwoman Van Mol it was resolved to add an item to the agenda. Roll call was as follows:
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|---------|---|
| Yeas | Councilpersons Galloway, Dorn, Van Mol, Bouchie, Martin |
| Nays | None |
| Abstain | None |
| Absent | None |
- 11a. On motion by Councilman Bouchie, seconded by Councilwoman Van Mol and passed, it was resolved to introduce and accept for publication an ordinance amending the mobile home overlay district to include property located at 406 Kelly Lane, belonging to Staci & Joe Saucier. Roll call was as follows:
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|---------|---|
| Yeas | Councilpersons Galloway, Dorn, Van Mol, Bouchie, Martin |
| Nays | None |
| Abstain | None |
| Absent | None |
12. On motion by Councilman Martin, seconded by Councilman Bouchie and passed, it was resolved to adopt an ordinance for annexation of property located at 3216 Skyline belonging to Helen W. Moore. Roll call was as follows:
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|---------|---|
| Yeas | Councilpersons Galloway, Dorn, Van Mol, Bouchie, Martin |
| Nays | None |
| Abstain | None |
| Absent | None |
13. On motion by Councilman Dorn, seconded by Councilman Bouchie and passed, it was resolved to adopt an ordinance relative to the International Property Maintenance Code. Roll call was as follows:
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| Yeas | Councilpersons Galloway, Dorn, Van Mol, Bouchie, Martin |
| Nays | None |
| Abstain | None |
| Absent | None |
14. CONDEMNATION HEARING
 1174 Cottingham Expressway (carwash adjacent to Martin Building Materials) owned by Air Parts Plus represented by Harold Ussery. It was the recommendation of the City Engineer, Tom David to reissue notification to the owner, to appear before the city council at the March 2009 meeting. The owner is to inform the council of his plans to either make the car wash operable or to voluntarily demolish the property. A motion to accept Mr. David’s recommendation was offered by Councilman Dorn, seconded by Councilman Bouchie. Roll call was as follows:
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|---------|---|
| Yeas | Councilpersons Galloway, Dorn, Van Mol, Bouchie, Martin |
| Nays | None |
| Abstain | None |

Absent None

15. On motion by Councilman Dorn, seconded by Councilwoman Galloway and passed, it was resolved to add 211 LeBlanc Street to the condemnation list. Roll call was as follows:
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| Yeas | Councilpersons Galloway, Dorn, Van Mol, Bouchie, Martin |
| Nays | None |
| Abstain | None |
| Absent | None |
16. On motion by Councilwoman VanMol, seconded by Councilman Dorn and passed, it was resolved to approve a resolution:
- WHEREAS, Quality Design and Construction, Inc. the Contractor for the Pineville Old Town Trail System for State Project No. 744-40-0015, has “substantially completed” the work under the Contract as recommended by the Engineer;
- NOW THEREFORE BE IT RESOLVED, that the Contract of Quality Design and Construction, Inc., the Contractor for said work, is hereby accepted as “Substantially Complete” and
- BE IT FURTHER RESOLVED, that the signing and filing with the Clerk of Court of this Acceptance of Contract Resolution by the Mayor is hereby authorized; and,
- It is HEREBY FURTHER RESOLVED, that the Mayor is authorized to sign a Final Recap Change Order adjusting the final contract amount and time period as necessary. Roll call was as follows:
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|---------|---|
| Yeas | Councilpersons Galloway, Dorn, Van Mol, Bouchie, Martin |
| Nays | None |
| Abstain | None |
| Absent | None |
17. 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 from Mathew K. Newchurch, P.E. of Duplantis Design Group, P.C., Civil Engineer of Houston, Texas, that the sewer extensions of the municipal facilities of the City of Pineville, constructed by Jemsite Development, LLC as Developer and known as Sewer Relocation and Extensions for the Lowe’s of Pineville Site, 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. Roll call was as follows:
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| Yeas | Councilpersons Galloway, Dorn, Van Mol, Bouchie, Martin |
| Nays | None |
| Abstain | None |
| Absent | None |
18. On motion by Councilman Bouchie, seconded by Councilwoman Galloway and passed, it was resolved to approve a resolution:
- WHEREAS, the City of Pineville has received the recommendation from Mathew K. Newchurch, P.E. of Duplantis Design Group, P.C., Civil Engineer of Houston, Texas, that the Oakridge Drive street and drainage improvements to the municipal facilities of the City of Pineville, constructed by Jemsite Development, LLC as Developer and known as Pearce Road (formerly Oakridge Drive) Improvements, 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 four (4) years from the date of the acceptance of the dedication of the facilities to the City. Roll call was as follows:

Yeas	Councilpersons Galloway, Dorn, Van Mol, Bouchie, Martin
Nays	None
Abstain	None
Absent	None

19. On motion by Councilwoman VanMol, seconded by Councilman Bouchie and passed, it was resolved to approve a resolution:

WHEREAS, the City of Pineville will utilize Louisiana Community Development Block Grant Funding for the construction of U.S. Highway 165/167 Roadway Improvements (Adjacent to New Lowe's Facility), and,

WHEREAS, the Drawings and Specifications for the Project has been completed and submitted to the State of Louisiana Office of Community Development for their review and approval.

NOW THEREFORE BE IT RESOLVED, that the Mayor is hereby authorized to advertise for bids for the project upon authorization from the Louisiana Office of Community Development; with bids to be received at the City Hall at a date and time as coordinated by the Mayor's Office in accordance with R.S.38:2214. Roll call was as follows:

Yeas	Councilpersons Galloway, Dorn, Van Mol, Bouchie, Martin
Nays	None
Abstain	None
Absent	None

- The Mayor announced a lateral move for Rodney Ferguerson from Beautification Department to Code Enforcement working with Wayne Dauzat.

The floor was opened for public comment. There being no further business to come before the Council, a motion was made by Councilman Bouchie to adjourn. The motion was seconded by Councilwoman Van Mol and unanimously carried. Mr. Larry Foster closed with the benediction.

/s/ Clarence R. Fields
Clarence R. Fields, Mayor

February 13, 2009
Date

/s/ Ellen Melancon
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 a regular meeting of the Mayor and Council of the City of Pineville, Parish of Rapides, State of Louisiana, in legal session convened on the 10th day of February 2009.

/s/ Ellen Melancon
Ellen Melancon, City Clerk