

A MEETING OF THE  
MAYOR AND COUNCIL  
CITY OF PINEVILLE, LOUISIANA  
JUNE 13, 2017 – 6:00 P.M.

MINUTES

Mayor Clarence R. Fields and the Council of the City of Pineville, Louisiana, met in regular session on Tuesday, June 13, 2017 at 6:00 p.m. in the Council Chambers of City Hall, 910 Main Street, Pineville, Louisiana.

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

Present:	District 1	Councilwoman Mary Galloway
	District 2	Councilman Kevin Dorn,
	District 3	Councilwoman Christy Frederic
	District 4	Councilman Tom Bouchie
	District 5	Councilman Nathan Martin
Absent:		None
5. A motion was made by Councilman Dorn and seconded by Councilwoman Galloway to accept the minutes of the May 9<sup>th</sup> meeting as published. The floor was opened for public comment. On vote, the motion carried.
6. A motion was made by Councilwoman Frederic and seconded by Councilman Bouchie to accept the financial report as read by Finance Director Jenifer Juneau. The floor was opened for public comment. On vote, the motion carried.
7. A motion was made by Councilman Martin and seconded by Councilwoman Frederic to adopt an ordinance amending and modifying Pineville Code of Ordinances Section 22-56 regarding soliciting at private residences. The floor was opened for public comment. On vote, the motion carried. Roll call was as follows:

Yea	Councilpersons Galloway, Dorn, Frederic, Bouchie, Martin
Nay	None
Abstain	None
Absent	None
8. A motion was made by Councilman Martin and seconded by Councilman Dorn to refer to zoning an ordinance amending and modifying Pineville Code of Ordinances Section 4 Article 4.01 (a) relative to off-street parking, loading and unloading. The floor was opened for public comment. On vote, the motion carried. Roll call was as follows:

Yea	Councilpersons Galloway, Dorn, Frederic, Bouchie, Martin
Nay	None
Abstain	None
Absent	None
9. A motion was made by Councilwoman Galloway and seconded by Councilman Dorn to extend by 60 days, the demolition for 202 Main Street owned by Henretta Bordelon Dinnat. The floor was opened for public comment. Roll call was as follows:

Yea	Councilpersons Galloway, Dorn, Frederic, Bouchie, Martin
Nay	None
Abstain	None
Absent	None
10. A motion was made by Councilman Dorn and seconded by Councilwoman Galloway to adopt an ordinance for annexation of property located at 111 Mary Hill Road and 115 Mary Hill Road belonging to Gary Barth. The floor was opened for public comment. On vote, the motion carried. Roll call was as follows:

Yea	Councilpersons Galloway, Dorn, Frederic, Bouchie, Martin
Nay	None
Abstain	None
Absent	None

11. A motion was made by Councilwoman Frederic and seconded by Councilman Bouchie to adopt an ordinance amending the Code of Ordinances for the City of Pineville to modify the salary of the City Clerk. The floor was opened for public comment. On vote, the motion carried. Roll call was as follows:

Yea	Councilpersons Galloway, Dorn, Frederic, Bouchie, Martin
Nay	None
Abstain	None
Absent	None

12. A motion was made by Councilman Dorn and seconded by Councilman Martin to designate the Alexandria Daily Town Talk as the official journal as required by R.S. 43:150. The floor was opened for public comment. On vote, the motion carried.

13. A motion was made by Councilman Martin and seconded by Councilman Bouchie to approve a resolution:

WHEREAS, the Developer (Cenla Chemical Dependency Council) for the proposed Louisiana Gateway Home (210 Laurel Street) has requested that the City provide for operation and maintenance of the Public Hearing and Special Council Meeting on June 30, 2017 at noon for adoption of budgets water system/fire protection improvements that are to be constructed by the Developer and conforming to City standards under the City's Standard Developer's Permit; and,

WHEREAS, the Plans and Specifications for the water system improvements are being prepared for submission to the Department of Health (DHH) for review and approval by the Developer's Engineer; and

WHEREAS, DHH requires that the City provide a Resolution indicating its intention to operate and maintain the improvements once constructed.

NOW, THEREFORE BE IT RESOLVED, that the City hereby acknowledges its intent to accept for operation and maintenance the water distribution improvements contingent upon the following:

- (1) receipt of Board of Health approval of the design;
- (2) receipt of all Permits and Certifications as required under the City's Third Party Developer Improvements procedures;
- (3) receipt of appropriate Development permit fees;
- (4) receipt of As-Built Record Drawings indicating locations of all lines, and valves;
- (5) receipt of certification from Developer's Engineer that improvements have been constructed in accordance with designs as approved by the Board of Health and in conformity to minimum standards established by the City as contained in the Developer's Agreement;
- (6) receipt from City Engineer of a report of inspection stating that improvements constructed have met designs as approved;
- (7) receipt of appropriate documentation, meeting the approval of the City Attorney, that all improvements located on property not within publically dedicated right-of-ways have been installed within easements or servitude acceptable to the City and meeting the minimum width requirements as required by the City Engineer;
- (8) that the Plans and Specifications once receiving approval from the DHH shall be reviewed by the City Engineer to insure conformance for materials specified with City minimum standards for water distribution improvements.

BE IT FURTHER RESOLVED, that the intent of acceptance as acknowledged is contingent on review and approval by the City Engineer of the Developer's Drawings and Specifications for the work.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be submitted to the State of Louisiana Department of Health. The floor was opened for public comment. On vote, the motion carried. Roll call was as follows:

Yea	Councilpersons Galloway, Dorn, Frederic, Bouchie, Martin
Nay	None
Abstain	None
Absent	None

14. A motion was made by Councilman Dorn and seconded by Councilwoman Galloway to introduce and accept for publication an ordinance amending the budget for fiscal year 2016-2017 and other matters with respect thereto.

The floor was opened for public comment. On vote, the motion carried. Roll call was as follows:

Yea	Councilpersons Galloway, Dorn, Frederic, Bouchie, Martin
Nay	None
Abstain	None
Absent	None

15. A motion was made by Councilman Martin and seconded by Councilwoman Frederic to introduce and accept for publication an ordinance adopting and appropriating the budget for fiscal year 2017-2018 and other matters with respect thereto. The floor was opened for public comment. On vote, the motion carried. Roll call was as follows:

Yea	Councilpersons Galloway Dorn, Frederic, Bouchie, Martin
Nay	None
Abstain	None
Absent	None

16. A motion was made by Councilwoman Galloway and seconded by Councilman Bouchie to approve a resolution:

WHEREAS, the City advertised and solicited lease proposals for an 11.51± acre tract at the rear of Lake Buhlow adjacent to the Pineville Municipal Airpark for the purposes of enterprises that support expanded open space recreational development and lake access opportunities; with the request for lease proposals having a submission deadline of May 2, 2017; and,

WHEREAS, in response to the request for lease proposals a sole proposal was received from Blessed Development Group; and,

WHEREAS, the City's lease proposal evaluation committee has met and reviewed the solicitation response from Blessed Development Group and believes that the proposal meets the intents of the City's solicitation; and,

WHEREAS, the City acknowledges that any leases related to properties at Lake Buhlow fall under the City's primary lease of that property from the State of Louisiana – Department of Health (LDH) and as such any lease encumbrances will require approval and concurrence from the LDH; as well as approval from the State of Louisiana Division of Administration.

NOW THEREFORE BE IT RESOLVED, that the Mayor is hereby authorized to negotiate and enter into a sublease with Blessed Development Group, the sole respondent and one respondent meeting the intents of the solicitation requirements for an 11.51± acre tract located to the rear of Lake Buhlow and said tract as further described within the Request for Lease Proposal package as issued; and, all contingent upon approval and concurrence for the LDH and the Commissioner of the Louisiana Division of Administration. The floor was opened for public comment. On vote, the motion carried. Roll call was as follows:

Yea	Councilpersons Galloway, Dorn, Frederic, Bouchie, Martin
Nay	None
Abstain	None
Absent	None

- On motion made by Councilman Bouchie and seconded by Councilwoman Frederic it was resolved to add an item to the agenda regarding Public Hearing and Special Council Meeting on June 30, 2017 at noon for consideration of adoption of budgets The floor was opened for public comment. On vote, the motion carried. Roll call was as follows:

Yea	Councilpersons Galloway, Dorn, Frederic, Bouchie, Martin
Nay	None
Abstain	None
Absent	None

17. A motion was made by Councilman Dorn and seconded by Councilman Martin to call for a Public Hearing and Special Council Meeting on June 30, 2017 at noon for adoption of budgets. The floor was opened for public comment. On vote, the motion carried. Roll call was as follows:

Yea	Councilpersons Galloway, Dorn, Frederic, Bouchie, Martin
Nay	None
Abstain	None
Absent	None

The floor was opened for public comment and the following was heard:

- Mr. Matt Johns with the Rapides Area Planning Commission addressed the Council on permitting activity within City of Pineville.
- Mr. Roy Malone, resident of College Park Subdivision and former Councilman, address the Council regarding the LC band.
- The Mayor introduced staff member Paige Bruce, and thanked her for her work in the finance department.
- Fireworks Over Buhlow – Monday, July 3, 2017
- Camp Beauregard 100 year Anniversary- Friday, July 14, 2017. This event is completely open to the public.

There being no further business to come before the Council, a motion was made by Councilwoman Frederic to adjourn the meeting. Councilman Dorn seconded the motion. There being no public comment, on vote, the motion carried. Councilman Dorn closed with the benediction.

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

/s/ Katherine Hayes, Clerk  
Katherine Hayes, Clerk

C E R T I F I C A T E

I, *Katherine Hayes*, Clerk of the City of Pineville, do hereby certify that the 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 13<sup>th</sup> day of June, 2017.

/s/ Katherine Hayes, Clerk  
Katherine Hayes, Clerk