

A MEETING OF THE
MAYOR AND COUNCIL
CITY OF PINEVILLE, LOUISIANA
AUGUST 9, 2016 – 6:00 P.M.

MINUTES

Mayor Clarence R. Fields and the Council of the City of Pineville, Louisiana, met in regular session on Tuesday, August 9, 2016 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 Dorn asked the *Cenla Hurricanes* to led the Pledge of Allegiance.
4. Roll Call:

Present:	District 1	Councilwoman Mary Galloway
	District 2	Councilman Kevin Dorn
	District 3	Councilwoman Christy Frederic
	District 5	Councilman Nathan Martin
Absent:	District 4	Councilman Tom Bouchie
5. A motion was made by Councilwoman Frederic and seconded by Councilwoman Galloway to accept the minutes of the July 12, 2016 meeting as published. The floor was opened for public comment. On vote, the motion carried.
6. A motion was made by Councilman Dorn and seconded by Councilman Martin to accept the financial report with the correction as read by Finance Director, Mark Roberts. The floor was opened for public comment. On vote, the motion carried.
- Mayor Fields recognized Mr. Terence Grines, City of Alexandria Marshal, who was attending with the *Cenla Hurricanes*.
- Honorable Chris Peters, LaSalle Parish District Judge, spoke about his candidacy in the upcoming election for 3rd Circuit Court of Appeal.
7. The Mayor presented certificates of recognition to the team members and coaching staff of the *CENLA HURRICANES* for winning the 2016 USSSA World Series, 12 and under, which was held in Destin, Florida in July. Team members are Garrett Smith, Carson Shirley, Gregory Willis, II, Haydan Toal, Jordan Fluery, Judd Barton, Darnell Bayonne, Javondre Ravare, Jr., Graham Vaughn, Terrence Grines, Jr. and Derrick Johnson, Jr. They are led by Head Coach - Darren Bayonne, First Base Coach – Charlie Shirley, Hitting Instructor - Terrance Grines, Sr., Bench Coach - Gregory Willis and Team Statisticians–Troy and Dr. Melanie C. Toal.
8. A motion was made by Councilman Dorn and seconded by Councilwoman Galloway to call for hearing and adopt an ordinance establishing the prohibition and/or penalties related to the crossing or traversing police barricades or warnings or disregarding orders/directions during flooding or other natural disasters or other events. The floor was opened for public comment. On vote, the motion carried. Roll call was as follows:

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

9. A motion was made by Councilwoman Frederic and seconded by Councilman Martin to declare as surplus items no longer being used in the Recreation and Fire Departments for the purpose of selling, auctioning, donating or disposing of as necessary. The floor was opened for public comment. On vote, the motion carried.
10. Outgoing Mayor Pro-Tempore, Councilwoman Frederic, thanked the Mayor and Council for appointing her as Mayor Pro-Tempore this past fiscal year, stating she was appreciative of the experience and was grateful for the support of the city employees that helped her along the way. That being said, Councilwoman Frederic then made a motion to nominate Councilwoman Galloway to serve as Mayor Pro-Tempore for fiscal year 2016-2017. Councilman Dorn seconded the motion and the floor was opened for public comment. On vote, the motion carried. Roll call was as follows:
- | | |
|---------|---|
| Yea | Councilpersons Galloway, Dorn, Frederic, Martin |
| Nay | None |
| Abstain | None |
| Absent | Councilman Bouchie |
11. A motion was made by Councilman Martin and seconded by Councilwoman Galloway to approve the following committee and staff appointments for FY 2016-2017:
- Finance Committee:** Kevin Dorn, Mark Roberts (Ex-Officio), Mary Galloway, Tom Bouchie, Christy Frederic-Chairman, Nathan Martin, Paul Funderburk
- Planning Commission:** Mayor Fields, Nathan Martin (Alt. Charles Hurks), Mary Galloway (Alt. Christy Frederic), Rich Dupree, Charlie Moore
- Legal Committee:** Tom Bouchie-Chairman, Mary Galloway, Christy Frederic, Kevin Dorn, Nathan Martin, Mark Vilar-City Attorney
- Recreation Committee:** Kevin Dorn-Chairman, Nathan Martin, David Brasher (Ex-Officio)
- Insurance Committee:** Diane Ray-Chairperson, Mark Roberts (Ex-Officio)
- Housing Authority:** Sam Roland, Wayne Martin, Jim Atkins, Chet Cooper, Marilyn Farrar
- Civil Service Board:** Sgt. James Rachal (Police Dept.), Jason Hebert (Fire Dept.) Roger McCoy, Lawrence Foster, Danny Wilburn
- Zoning Commission:** Thomas David-Chairperson, Mark Vilar-City Attorney (Ex-Officio), Ellen Melancon-City Clerk (Ex-Officio), Marvin Zochert, Paige Walker-Vice Chairperson, Eddy Lashney, Mike Clark
- Metropolitan Planning Organization:** Mayor Fields (Alt. Rich Dupree), Nathan Martin (Alt. Charlie Moore)
- Central Louisiana Regional Port:** Terry Spruill, Dave Clabo
- England Economic & Industrial Development District:** Brady Baudin
- Staff:** Councilwoman Mary Galloway-Mayor Pro-Tempore, Ellen Melancon-City Clerk, Charles Moore-Public Works Director, Mark Roberts-Finance Director, Donald Weatherford-Police Chief, Scott Kessler-Fire Chief, Rozier, Harrington & McKay-City Auditor, Pan American Engineers, LLC-City Engineer, Vilar & Green, LLC-City Attorney, Brian Cespiva-City Prosecutor
- Official Journal:** The Town Talk
- The floor was opened for public comment. On vote, the motion carried. Roll call was as follows:
- | | |
|---------|---|
| Yea | Councilpersons Galloway, Dorn, Frederic, Martin |
| Nay | None |
| Abstain | None |
| Absent | Councilman Bouchie |

12. A motion was made by Councilman Dorn and seconded by Councilman Martin to introduce and accept for publication an Ordinance To Amend the Code of Ordinances City of Pineville, Louisiana, By Amending Sections 40-42, 40-43, 40-44 and 40-45 To Provide For the Increase of Rates Charged For Water. The floor was opened for public comment. On vote, the motion carried. Roll call was as follows:

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

13. A motion was made by Councilman Martin and seconded by Councilwoman Frederic to introduce and accept for publication an Ordinance To Amend the Code of Ordinances City of Pineville, Louisiana, By Amending Sections 40-46, 40-47, 40-48 and 40-49 To Provide For the Increase of Rates Charged For Sewer Service. The floor was opened for public comment. On vote, the motion carried. Roll call was as follows:

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

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

- At a recent convention held in Gonzales, Louisiana, Deputy Chief of Police Darrell Basco was re-elected to serve as President of the Fraternal Order of Police (F.O.P.) for a fifth term.
- Congratulations to all that were involved in the Louisiana Municipal Association’s Convention recently held in Alexandria. There were approximately 1,700 delegates from 300 different municipalities in town for this event.
- The City of Pineville won a Louisiana Municipal Association Community Achievement Award in the category of Community Development for the Pineville Youth Center and its 2015 designation of “Lights on Afterschool” by the Louisiana Center for Afterschool Learning’s Academic Program. Congratulations and many thanks to Chief of Staff Rich Dupree for his work in submitting the winning entry.
- The Pineville Youth Center will temporarily move to the former CLECO service building on Hwy. 28 East for approximately three (3) months while expansion work is being done to the Pineville Youth Center building.
- Holly Oak Cemetery cleanup – August 20th beginning at 8:00 a.m.
- Hunter’s Safety – September 15-17th at Kees Park Community Center. Those interested may register online at the Pineville Police Department’s website.
- Citizen’s Academy – October 4th at the Tudor Community Center. Sessions will be held on Tuesdays and Thursdays for five (5) weeks.
- Fall Family Festival – October 27th at Kees Park. The gates will open at 6:00 p.m.
- Veteran’s Day Parade – November 11th on the grounds of the VA Hospital.
- The Santa and Gingerbread houses at City Hall will open November 28th - Christmas Eve.
- Christmas Parade – December 9th with lineup at Fort Randolph.

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

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

/s/ Ellen Melancon, Clerk
Ellen Melancon, Clerk

C E R T I F I C A T E

I, Ellen Melancon, 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 9th day of August, 2016.

/s/ Ellen Melancon, Clerk
Ellen Melancon, Clerk