

A MEETING OF THE
MAYOR AND COUNCIL
CITY OF PINEVILLE, LOUISIANA
OCTOBER 11, 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, October 11, 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. Pineville High School student, Brandon Lundin, whose senior project required that he spend some time job shadowing Mayor Fields, 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 4	Councilman Tom Bouchie
	District 5	Councilman Nathan Martin
Absent:	None	
5. A motion was made by Councilman Martin and seconded by Councilman Bouchie to accept the minutes of the September 13th meeting as published. The floor was opened for public comment. On vote, the motion carried.
6. A motion was made by Councilman Martin and seconded by Councilwoman Frederic to accept the financial report as read by Finance Director, Mark Roberts. The floor was opened for public comment. On vote, the motion carried.
- Mr. Reldon Owens, spoke about the upcoming election and his candidacy for Public Service Commissioner District 4.
7. A motion was made by Councilman Dorn and seconded by Councilwoman Galloway to declare as surplus items no longer being used in Public Works Department for the purpose of selling, auctioning, donating or disposing of as necessary. The floor was opened for public comment. On vote, the motion carried.
8. A motion was made by Councilwoman Frederic and seconded by Councilman Bouchie to adopt a resolution:

WHEREAS, Rylee Contracting, Inc., the Contractor for the project entitled Sewer Service to Commercial Development Tracts U.S. Hwy. 165 has "Substantially Completed" the work under the Contract as recommended by the Engineer.

NOW THEREFORE BE IT RESOLVED, that the Contract of Rylee Contracting, Inc., the Contractor, for said work is hereby accepted as "Substantially Complete" with the understanding that the final payment will be made upon satisfactory completion of any Punch List items and presentation of the Clear Lien Certificate as required by law; and,

It is HEREBY FURTHER RESOLVED, that the signing and filing with the Clerk of Court of this Resolution of Contract Acceptance by the City of Pineville 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 quantities and time period as necessary.

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 approve a resolution:

WHEREAS, Title 2 of the Louisiana Revised Statutes of 1950 provides that cities, towns, parishes, and other political subdivisions of this State may separately or jointly acquire, establish, construct, expand, own, lease, control, equip, improve, maintain, operate, regulate, and police airports and landing fields for the use of aircraft; and,

WHEREAS, the State of Louisiana, Department of Transportation and Development, Division of Aviation (formerly the LA DOTD-OAPT) is charged by Title 2 with the responsibility for the development of aviation facilities within the State to foster air commerce and to safeguard the interests of those engaged in all phases of the aviation industry and of the general public; and,

WHEREAS, the City of Pineville hereinafter referred to as "Sponsor" has completed an FAA and DOTD approved Master Plan, Action Plan, and/or Airport Layout Plan which outlines the specific future development of the Pineville Municipal Airport; and, the Sponsor is desirous of implementing a portion of the approved Plan recommendations which provide for the critically needed improvements as stated below to substantially improve the safety and usability of the Airport but does not have sufficient funds of its own required for completely the needed improvements: and,

WHEREAS, the LA DOTD, Division of Aviation is authorized by Title 2 to expend funds for the construction or enlargement of airports for the safety and advancement of aeronautics:

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1

That the Sponsor does hereby formally request that the LA DOTD, Division of Aviation provide funds required to complete the airport improvements sat the Pineville Municipal Airport specifically as described in the Capital Improvement Program Application for State Financial Assistance dated October 2016.

SECTION II

That the LA DOTD, Division of Aviation be and is hereby assured that all necessary servitudes, rights-of-way, rights of ingress and egress and means thereof will be furnished by the Sponsor and the titles thereto will be valid and indefeasible, and that the Sponsor will assume ownership, financial reporting, and complete responsibility for the maintenance and upkeep of the airport after completion of said improvement.

SECTION III

That the Sponsor will save and hold the said LA DOTD, Division of Aviation, its officers, agents, and employees harmless from any liability or claim for damages arising out of the project, including death or injuries to third parties including, but not limited to liability or claim for damages out of the negligence of said LA DOTD, Division of Aviation, its officers, agents or employees, and expressly agrees to defend any suit of any nature brought against the LA DOTD, Division of Aviation as a result of this project.

SECTION IV

That the Mayor of the Sponsor be and is hereby authorized and directed to evidence this agreement by affixing his signature at the place provided therefore on this resolution and on subsequent related documents/agreements as required by the rules and regulations of the Federal Aviation Administration and the State of Louisiana and the Clerk is hereby authorized to attest said execution.

SECTION V.

That this resolution shall be in full force and effect from and after its adoption. 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

10. A motion was made by Councilman Dorn and seconded by Councilwoman Galloway to introduce and accept for publication an ordinance authorizing the approval of the Pineville Police Department's Retiree Weapons Purchase Policy 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

There being no further business to come before the Council, a motion to adjourn was made by Councilwoman Frederic and seconded by Councilman Bouchie. 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 11th day of October, 2016.

/s/ Ellen Melancon, Clerk
Ellen Melancon, Clerk