

A MEETING OF THE
MAYOR AND COUNCIL
CITY OF PINEVILLE, LOUISIANA
FEBRUARY 14, 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, February 14, 2017 at 6:00 p.m. in the Council Chambers of City Hall, 910 Main Street, Pineville, Louisiana.

1. Mayor Fields called the meeting to order.
2. Councilman Martin gave the invocation.
3. Michaela Triche, a Senior at Pineville High School who is job shadowing Mayor Fields as required for credit on her Senior Project, 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 Dorn and seconded by Councilwoman Galloway to accept the minutes of the January 10th meeting as published. The floor was opened for public comment. On vote, the motion carried.
6. A motion was made by Councilwoman Galloway and seconded by Councilwoman Frederic to accept the financial report as read by Chief of Staff, Rich Dupree. The floor was opened for public comment. On vote, the motion carried.
7. A motion was made by Councilman Dorn and seconded by Councilman Bouchie to table this item recognizing the Tioga Junior High School Cheerleaders for winning 1st place at the 2017 NCA National Cheerleading Competition, until the March 14th meeting. The floor was opened for public comment. On vote, the motion carried.
8. A motion was made by Councilwoman Galloway and seconded by Councilwoman Frederic to adopt an ordinance for annexation of property located at 109 Hickory Street belonging to Michael Thompson. 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. Condemnation Hearings
 - A. Mr. Tom David reported on the condemned structure on property located at 103 Burns Street, belonging to William K. Norton. The property owner has given the City permission via letter from the owner's daughter, Aimee Norton, who has power of attorney, to demolish the structure and clear the lot as needed. A motion was made by Councilwoman Frederic and seconded by Councilman Dorn to move forward with the demolition of the structure and removal of debris from property. 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
 - B. Mr. Tom David reported on the condemned structure located at 302 Shamrock Street. The property owner, Josh Baden, has already secured a demolition permit and plans to do the work himself. The permit is valid until March 6, 2017. It was recommended that Mr. Rodney Ferguson, Code Enforcement Officer, make an onsite inspection after March 6th to verify that the work has been completed according to city code and report his findings at the March 14th meeting. A motion was made by Councilwoman Galloway to accept the recommendation as stated. Councilman Bouchie seconded the motion. 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 declare as surplus vehicles and equipment from the Police & Trash departments for the purpose of selling, donating, auctioning or disposing of as necessary. The floor was opened for public comment. On vote, the motion carried.

11. A motion was made by Councilman Martin and approved by Councilwoman Frederic to approve a resolution:

WHEREAS, Central Electric Co. of Alexandria, the Contractor for the project entitled 50KW GENERATOR FOR SEWER PUMP STATION NO. 36 PINEHURST DRIVE has "Substantially Completed" the work under the Contract as recommended by the Engineer.

NOW THEREFORE BE IT RESOLVED, that the Contract of CENTRAL ELECTIRC CO. OF ALEXANDRIA, 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

12. A motion was made by Councilwoman Frederic and seconded by Councilman Dorn, to approve a resolution:

WHEREAS, the City of Pineville received the following Bids on Thursday, January 19, 2017 for the Wastewater Collection System (2017-2018) (Indefinite Quantity/Indefinite Delivery Contract);

<u>CONTRACTOR</u>	<u>BASE BID</u>
1. Rylee Contracting, Inc.	\$2,024,657.04
2. Gulf Coast Underground, LLC	No Bid

WHEREAS, the Bids have been checked and tabulated by Pan American Engineers, LLC, with a recommendation of award being made to the low Bidder.

NOW THEREFORE BE IT RESOLVED, that the contract for said construction is hereby awarded to the low Bidder, Rylee Contracting Inc., of Alexandria, Louisiana, for the Base Bid of \$2,024,657.04, and;

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute contracts and change orders between the City of Pineville and the successful Bidder.

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

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

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

WHEREAS, the City of Pineville received the following Bids on Thursday, February 9, 2017 for Sewer System Improvements, Inflow/Infiltration Repairs – "Old Town" Area, FY 2016 LCDBG.

<u>CONTRACTOR</u>	<u>BASE BID</u>
1. Rylee Contracting, Inc.	\$577,387.84
2. PM Construction & Rehab – Texas	\$597,944.00
3. Gulf Coast Underground, LLC	\$605,298.75
4. DNA Underground, LLC	\$713,464.50

WHEREAS, the Bids have been checked and tabulated by Pan American Engineers, LLC, with a recommendation of award being made to the low Bidder; and,

NOW, THEREFORE BE IT RESOLVED, that the contract for said construction project is hereby awarded to the low Bidder, Rylee Contracting, Inc. for the Base Bid of \$577,387.84, contingent upon the following:

1. Concurrence Award from CDBG Program
2. Receipt of approved "Verification of Wage Decision(s) and Contractor Eligibility – Form B-5" from the State of Louisiana, Division of Administration, Office of Community Development.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute contracts and change orders between the City of Pineville and the successful Bidder.

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 Bouchie and seconded by Councilman Martin to approve a resolution:

WHEREAS, the City of Pineville has been informed that the State of Louisiana, Division of Administration, CDBG Section will be accepting applications for FY 2018/2019 Louisiana Community Development Block Grants (LCDBG); and,

WHEREAS, the City of Pineville acknowledges that the Louisiana Community Development Block Grant Program is an excellent source of funding for needed community improvements;

NOW, THEREFORE BE IT RESOLVED, that the Mayor is hereby authorized to hold a Public Hearing on March 14, 2017 at 5:00 p.m. at City Hall to obtain citizen views on community needs. 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 Dorn and seconded by Councilwoman Galloway to approve a resolution:

WHEREAS, the City of Pineville has been informed that the State of Louisiana, Division of Administration, CDBG Section will be accepting applications for FY 2018/2019 Louisiana Community Development Block Grants; and

WHEREAS, the State is requiring communities to revise existing Citizen Participations Plans to conform with the HUD regulations.

NOW, THEREFORE BE IT RESOLVED, that the attached Citizen Participation Plan dated February 14, 2017 is hereby adopted and will supersede all previously adopted Citizen Participation Plans. (Entire resolution with attachments to print separately.)

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 Martin to approve a resolution:

WHEREAS, after recent high flood stages in the Red River, City Public Works personnel have reported locations of severe erosion of the batture on the left descending bank of the Red River, just downstream of the Gillis Long Bridge; and,

WHEREAS, the erosion has developed to such a degree that it is now threatening the riverfront walking path that runs along the batture and leads to the Historic Fort Buhlow State Park; and,

WHEREAS, if the erosion continues and damages the riverfront walking path, the next public assets to be at risk will be water mains, sewer force mains, electric power lines, and Riverside Drive; and,

WHEREAS, the City believes that the maintenance and repair of the river erosion in the batture to be the responsibility of someone else other than the City, and,

WHEREAS, the current erosion, if unabated, will in short order be a threat to the public health and safety of residents of the City by threatening loss of use of the trail, disruption of access to residential and public assets, and catastrophic disruption of water and sewer service for area residents; and,

WHEREAS, a plan of action and funding needs to be developed by appropriate responsible parties to primarily stop further erosion and secondarily to correct the eroded area as it currently exists; with such abatement and corrective work to be undertaken sooner than later.

NOW THEREFORE BE IT RESOLVED, that the City of Pineville hereby request that representatives of the U.S. Army Corps of Engineers; along with Red River Atchafalaya & Bayou Boeuf Levee District and Red River Waterway Commission make a site visit and help determine the extent of riverbank erosion, and develop a plan of action for corrective work; and,

BE IT FURTHER RESOLVED, that upon development of the plan of action for corrective work by the appropriate responsible party(s) that said plan be forwarded to the City along with a timetable for implementation of the critical corrective work; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution is forwarded to the U.S. Army Corps of Engineers, Red River Atchafalaya & Bayou Boeuf Levee District, Red River Waterway Commission, the Congressional delegation, and State Representative Jeffrey Hall, State Representative Chris Hazel, and State Senator Jay Luneau.

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 Martin and seconded by Councilman Bouchie to approve a resolution:

WHEREAS, the Pineville City Council is the governing body of the City of Pineville; and

WHEREAS, the existing Cooperative Endeavor Agreement is between the Rapides Parish Police Jury (RPPJ), the City of Pineville (COP), the Red River Atchafalaya Bayou Boeuf Levee District (RRABB) and the Nineteenth Louisiana Levee District (NLLD) and is relative to the North and South Bank Red River Levees; and

WHEREAS, the City of Pineville deems it in the best interests of the City and its citizens to authorize the Mayor to negotiate and enter into an amendment of said Cooperative Endeavor Agreement and make modifications deemed necessary and/or in the best interests of the City of Pineville and its citizens.

NOW, THEREFORE BE IT RESOLVED, that Mayor Clarence R. Fields is hereby authorized and empowered to negotiate and enter into an amendment of said Cooperative Endeavor Agreement to make modifications deemed necessary to include the Town of Colfax (TOC), Louisiana, in the agreement.

WHEREUPON, a motion to approve the foregoing resolution was made by Councilman Martin and seconded by Councilman Bouchie. After the floor was opened for public comment a vote was taken and it was the unanimous decision of the members of the Pineville City Council that the Resolution be duly adopted on this 14th day of February, 2017.

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

- Congratulations to Rapides Parish Police Juror Joe Bishop who was recently elected President of the Police Jury Association for the State of Louisiana.
- "Light the Night" Mardi Gras parade – Friday, February 17, 2017 at 7:00 p.m. The parade will roll down Main Street beginning at Louisiana College Boulevard and will cross the Jackson Street Bridge into Alexandria ending at Third & Johnston Streets.

There being no further business to come before the Council, a motion to adjourn was made by Councilwoman Galloway and seconded by Councilwoman Frederic. The floor was opened for public comment. On vote, the motion carried. Councilman Dorn 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 14th day of February, 2017.

/s/ Ellen Melancon, Clerk
Ellen Melancon, Clerk