

A MEETING OF THE
MAYOR AND COUNCIL
CITY OF PINEVILLE, LOUISIANA
MAY 09, 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, May 9, 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 Dorn gave the invocation.
3. Tom Bouchie, District 4 Councilman, 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

Absent: District 5 Councilman Nathan Martin
5. A motion was made by Councilwoman Galloway and seconded by Councilman Bouchie to accept the minutes of the April 11th 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 Councilwoman Frederic to accept the financial report as read by Finance Director, Jennifer Juneau. The floor was opened for public comment. On vote, the motion carried. Roll call was as follows:
Yea Councilpersons Galloway, Dorn, Frederic, Bouchie
Nay None
Abstain None
Absent Councilman Martin
- The Mayor introduced incoming City of Pineville Human Resources Coordinator, Brenda Colston. Mayor welcomed and congratulated Brenda on coming aboard.
7. A motion was made by Councilman Dorn and seconded by Councilwoman Frederic to table the call for adopting 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
Nay None
Abstain None
Absent Councilman Martin
8. A motion was made by Councilman Bouchie and seconded by Councilwoman Galloway to table the call for adopting 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
Nay None
Abstain None
Absent Councilman Martin
9. A motion was made by Councilwoman Frederic and seconded by Councilman Bouchie to adopt the 2017 millage rates.
BE IT RESOLVED, that the following millages are hereby levied on the 2017 tax roll on all property subject to taxation by the City of Pineville:

<u>MILLAGE</u>	
General Alimony	5.85 mills
Police & Fire	<u>10.00 mills</u>
TOTAL	15.85 MILLS

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of **Rapides**, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 20 **17**, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

Yeas	Councilpersons Galloway, Dorn, Frederic, Bouchie
Nays	None
Abstain	None
Absent	Councilman Martin

10. A motion was made by Councilman Dorn and seconded by Councilman Bouchie and passed, it was resolved to add the following addresses to the condemnation list and call for condemnation hearings.

10-1)	2111 A Military Hwy
10-2)	2111 B Military Hwy
10-3	2111 C Military Hwy
10-4)	2111 D Military Hwy
10-5)	2201 Military Hwy
10-6)	2201 ½ Military Hwy
10-7)	1914/16 Military Hwy
10-8)	1910 Military Hwy
10-9)	1902 Military Hwy
10-10)	197 Hoffman Street
10-11)	604 Smith Street
10-12)	202 Main Street

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

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

11. A motion was made by Councilman Bouchie and seconded by Councilwoman Galloway and passed, to introduce and accept for publication a petition for annexation of property located at 111 Mary Hill Road and 115 Mary Hill Road, belonging to Gary Barth. The floor was opened by for public comment. On vote, the motion carried. Roll call was as follows:

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

12. A motion was made by Councilman Dorn, seconded by Councilwoman Frederic and passed, to introduce and accept for publication 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
Nay	None
Abstain	None
Absent	Councilman Martin

13. A motion was made by Councilman Bouchie, seconded by Councilwoman Galloway and passed, to introduce and accept for publication an ordinance amending the Mobile Home Overlay District-Area 9.

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

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

14. A motion was made by Councilman Dorn and seconded by Councilman Bouchie to approve a resolution:

WHEREAS, the City of Pineville intends to submit a FY 2018/2019 Application for funding under the LCDBG Program; and,

WHEREAS, the LCDBG regulations provide that additional ranking points can be secured if an applicant agrees to pay for all related non-construction fees; including topographical surveys, geotechnical investigations, engineering services, observation of construction, etc.; and,

WHEREAS, because of the competitive nature of the LCDBG Program, it is believed that as a strategy to improve the City's rating for grant funds it is advisable to make the financial commitment to locally provide the funds for these costs and thereby utilizing LCDBG grant funds, if awarded, only for construction costs; and,

WHEREAS, it is estimated that the expenses that are non-construction and related to the technical services required for a LCDBG grant would total approximately 15% of the amount of grant funds awarded; excluding grant administration and technical assistance services, which are considered as a separate category in the LCDBG Program.

NOW THEREFORE BE IT RESOLVED, that the City hereby obligates and commits, as part of the LCDBG application process, to pay for engineering, observation of construction, topographic survey, geotechnical investigations, and miscellaneous related costs all in an effort to raise the competitiveness of the City's LCDBG application by securing an additional point in the rating process; and,

BE IT FURTHER RESOLVED, that Pan American Engineers, LLC is hereby selected to provide the required engineering services for fees in accordance with LCDBG guidelines; and,

BE IT FURTHER RESOLVED, that the Mayor is hereby directed to include a copy of this resolution in project file related to the LCDBG application to serve as documentation as to the City's commitment to obligate itself to pay for all related non-construction fees; including topographical surveys, geotechnical investigations, engineering services, observation of construction, etc. utilizing local funds, when and if the LCDBG Grant Application is awarded.

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

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

15. A motion was made by Councilwoman Galloway and seconded by Councilwoman Frederic 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 LCDBG regulations provide that an additional ranking point can be secured if an applicant agrees to pay for all technical assistance, administration and grant application fees; and,

WHEREAS, because of the competitive nature of the LCDBG Program, it is believed that as a strategy to improve the City's rating for grant funds it is advisable to make the financial commitment to locally provide the funds for these costs.

NOW THEREFORE BE IT RESOLVED, that the City of Pineville hereby commits a sum, not to exceed \$45,000, for technical assistance, administration and grant application fees, if funded, in an effort to raise the competitiveness of the City's LCDBG application by securing an additional point in the rating process; and,

BE IT FURTHER RESOLVED, that Pan American Engineers, LLC is hereby selected to provide the required technical assistance, administration and grant application services for fees in accordance with LCDBG guidelines; and,

BE IT FURTHER RESOLVED, that the Mayor is hereby directed to include a copy of this resolution in project file related to the LCDBG application to serve as documentation as to the City's commitment to obligate itself to pay for all technical assistance, administration and grant application services, etc. utilizing local funds, when and if the LCDBG Grant Application is awarded.

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

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

16. A motion was made by Councilman Bouchie and seconded by Councilwoman Frederic and passed, to approve a call for Finance Committee Meeting on Monday, June 12th, 2017 at 5pm in City Council Chambers.

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

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

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

- Marty Smith and Ron Smith expounded on Governor John Bel Edwards visit to Cleco in Pineville, on May 10th, 2017.
- William Avants addressed the council regarding his concerns and recommendations for solutions with drainage problems on Susek Drive.
- Councilwoman Frederic congratulated the Mayor on his recent acceptance of honorary degree from Louisiana College.
- Fireworks Over Buhlow – July 3, 2017
- Camp Beauregard's 100th Year Celebration- July 15, 2017

There being no further information to come before the Council, a motion was made by Councilwoman Galloway to adjourn the meeting. Councilman Dorn seconded the motion and on vote, the motion carried. Mr. Lawrence Foster 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 9th day of May, 2017.

/s/ Katherine Hayes, Clerk
Katherine Hayes, Clerk