

A MEETING OF THE  
MAYOR AND COUNCIL  
CITY OF PINEVILLE, LOUISIANA  
APRIL 10, 2018 – 6:00 P.M.

**MINUTES**

Mayor Clarence R. Fields and the Council of the City of Pineville, Louisiana, met in regular session on Tuesday, April 10, 2018 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. Luke Ward, 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 Galloway and seconded by Councilwoman Frederic to accept the minutes of the March 13th 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 Galloway 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, Martin
Nay	None
Abstain	None
Absent	Councilman Bouchie

  - Chief Scott Kessler introduced new fire department recruit, Darla Burlingame
7. A motion was made by Councilman Dorn and seconded by Councilman Martin to adopt an ordinance for annexation of property located at 192 Pinegrove Drive belonging to Herbert Nugent. 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
8. ZONING COMMISSION REPORT - Mr. Tom David, Chairman, stated that at a meeting of the Zoning Commission which was held at 5:30 p.m., it was resolved to recommend to the Mayor and Council that the current zoning, R-1 (Residential) be rezoned as C-1(Commercial) with stipulations, applying to the property located at 2922,2918 Hwy 107, belonging to Al Ruppoli. The stipulations of the rezoning amendment are as follows:
  1. Monument signage
  2. Landscaping plan as recorded
  3. Commitment of ongoing maintenance of the landscaping plan
  4. Architectural brick façade in the front, as proposed in architectural rendering
  5. Requirement of dumpster enclosure with dumpster gates
  6. Cutoff light shields on pole standards along the sight
  7. No exterior loudspeakers
  8. A buffering fencing adjacent to the property that is zoned residential
  9. An operational discussion on the prohibition of sale signs (transient temporary signage)The floor was opened for public comment and the following was heard:
  - Mr. Gary Nally expressed concerns for transportation safety in the rezoning amendment
  - Mr. Gregg Thompson stated they cannot control operations, cannot control signage and elaborated on the benefits in rezoning
  - Mr. Ronnie Williams stated his concerns for traffic and safety
  - Mr. James McGraw stated his concerns for traffic
  - Ms. Kathy Ussery stated she is for this rezoning because of convenience

- Mrs. Bea Brown urged citizens to give the change a chance
- Mr. Freddie Mack spoke about the traffic issues that could be involved in rezoning
- Ms. Allison Coco stated she was in favor of the rezoning, because traffic is better on Hwy 107
- Mrs. Delores McGraw expressed concerned for the traffic and safety of the families surrounding the rezoned property

- A motion to add an item to the agenda was made by Councilman Martin and seconded by Councilwoman Frederic. 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	Bouchie

- 8A. A motion was made by Councilman Martin to accept the Zoning Commission's recommendation as stated above relative to the continuation of the current zoning designation, C-1 (Commercial) with the stated stipulations, along with an additional stipulation as follows:

10. If the proposed business is not built at this sight, the zoning will revert back to R-1 Zoning

Councilwoman Frederic seconded the motion and the floor was opened for public comment. On vote, the motion carried. Roll call was as follows:

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

9. On motion made by Councilwoman Frederic and seconded by Councilwoman Galloway, it was resolved to declare as surplus items in the Police Department for the purpose of selling, donating, auctioning or disposing of as necessary. 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

10. On motion made by Councilman Dorn and seconded by Councilman Martin, resolved to approve a resolution authorizing the Mayor to negotiate and enter into an agreement with the Governor's Office of Homeland Security and Emergency Preparedness concerning the 208 Davis Drive, City of Pineville Acquisition Grant under the Hazard Mitigation Program. 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

- A motion to add an item to the agenda was made by Councilwoman Frederic and seconded by Councilman Martin. 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. On motion made by Councilman Frederic and seconded by Councilman Dorn, resolved to approve a resolution authorizing the City to state their intent to maintain permit requirements as set forth by National Pollutant discharge elimination system to prevent wastewater permit violations and other matters with respect thereto

WHEREAS, the Municipal Water Pollution Prevention Program (MWPP) is a program developed by the Environmental Protection Agency to prevent wastewater permit violations and to maximize the useful lives of the publicly-owned treatment works (POTW) through effective operation and maintenance, financial management and reduced wastewater flows and loadings by ensuring timely planning and financing for future needs prior to the occurrence of wastewater permit violations; and,

WHEREAS, the City of Pineville is required by NPDES Permit No. LA0033464 to submit information found in the audit each year along with a resolution from the governing body outlining specific action; and,

WHEREAS, the following findings were found for the aerated lagoon treatment plant:

- The aerated lagoon had five (5) overflows at the treatment plant due to excessive rain.

- The aerated lagoon was last modified 19 years ago.
- The facility is currently under a compliance order issued by LDEQ, but there has been improvement in meeting discharge limits.

WHEREAS, the following findings were found for the activated sludge treatment plant:

- The activated sludge plant was last modified ten years ago.
- The facility is under a compliance order issued by LDEQ, but there has been improvement in meeting discharge limits.
- There was a significant decrease in the amount of sludge removed from the treatment plant in 2017. This could impact the ability of the plant to meet discharge limits.

WHEREAS, the Administration and City Council is in consultation with the City's engineer has outlined a plan of action to address a system wide rate increase, sludge removal at aerated lagoon treatment plant and inflow/infiltration abatement of collection system.

WHEREAS, the Administration and City Council continues to monitor compliance of the effluent through the DMRs and authorize City personnel to make necessary changes in operational procedures to maintain compliance; and

WHEREAS, the Administration and City Council hereby recommends approval of this item, now therefore

BE IT RESOLVED by the Mayor and City Council of the City of Pineville, Louisiana, in legal session convened, that the Council hereby authorizes the City of Pineville to state their intent to maintain permit requirements as set forth by National Pollution Discharge Elimination System to prevent wastewater permit violations.

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

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

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

- Mayor Fields announced the City of Pineville had proceeded to the level in the Cleanest City Contest
- Spring Fly In will be at Buhlow from 10a-4pm
- Fireworks over Buhlow will be July 3<sup>rd</sup>
- Councilman Martin gave an update on the Holly Oak Cemetery clean up

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 unanimously carried. Former Councilman 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 10<sup>th</sup> day of April, 2018.

/s/ Katherine Hayes, Clerk  
Katherine Hayes, Clerk