

A MEETING OF THE
MAYOR AND COUNCIL
CITY OF PINEVILLE, LOUISIANA
JUNE 12, 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, June 12, 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. Tom Bouchie 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 Councilwoman Frederic and seconded by Councilman Bouchie to accept the minutes of the May 8th 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, Bouchie, Martin
Nay	None
Abstain	None
Absent	None
7. Tripp Dungan, Cleco Governmental Service Representative, gave a presentation regarding Hurricane Preparedness.
8. A motion was made by Councilwoman Frederic and seconded by Councilman Martin to designate the Alexandria Daily Town Talk as the official journal as required by R.S. 43:150. The floor was opened for public comment. On vote, the motion carried.
9. A motion was made by Councilman Dorn and seconded by Councilwoman Frederic to introduce and accept for publication an ordinance for adoption of the amending budget for fiscal year 2017-2018 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
10. A motion was made by Councilwoman Frederic and seconded by Councilwoman Galloway to introduce and accept for publication an ordinance for adoption of the adopting and appropriating budget for fiscal year 2018-2019 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
11. A motion was made by Councilman Martin and seconded by Councilwoman Galloway to declare as surplus items in the Public Works & Utility 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.
12. A motion was made by Councilwoman Frederic and seconded by Councilman Dorn to approve a resolution authorizing the Mayor to negotiate and enter into an agreement with Corporate Coverage, regarding employee benefits. 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

13. A motion was made by Councilman Dorn and seconded by Councilman Bouchie to approve a resolution authorizing the Mayor to negotiate and enter into an agreement with AXA, concerning life insurance benefits . 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 Dorn and seconded by Councilwoman Galloway, to approve a resolution:

WHEREAS, the City of Pineville received the following Bids on Wednesday, May 23, 2018 for the Water System and Fire Protection Improvements- Phase 4 (College Park Subdivision Area;

CONTRACTOR	BASE BID
1. MJL Construction, LLC	\$29,583.00
2. Clark Land Development, LLC	\$44,447.23
3. Rylee Contracting, Inc	\$54,000.30

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, MJL Construction, LLC, of Woodworth, Louisiana, for the Base Bide of \$29,583.00, and;

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized 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

15. A motion was made by Councilman Martin and seconded by Councilwoman Frederic to table a resolution awarding the bid for the Wastewater Treatment Plant Aeration System & Electrical Renovations & Sludge Removal-Phase 1. 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 Councilman Dorn and seconded by Councilman Martin to approve a resolution authorizing the Mayor to negotiate and enter into an agreement with American Tower Corporation, concerning Glendale Street Tower Lease. 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 Councilwoman Galloway to approve a resolution:

WHEREAS, the City of Pineville has received the request of B.D.R. Properties, LLC that the subdivision known as Beau Chene Subdivision – Phase III (Lots 54 through 95) be approved and accepted by the City of Pineville;

NOW THEREFORE BE IT RESOLVED, that the Mayor is hereby authorized to execute the Filing Plat of the subdivision showing the dedication of public rights-of-way, servitudes and property lines, said Filing Plat to be recorded with the Rapides Parish Clerk of Court, upon completion of all construction in accordance to the City of Pineville’s Development Standards, and receiving recommendation of acceptance from the City Engineer; AND,

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to accept a dedication of said facilities to the City of Pineville as a donation for public use as a part of the City’s municipal facilities, provided the City is held harmless from all costs of liens, claims and damages, and provided the Developer furnishes all maintenance and repair on the facilities for two (2) years from the date of the acceptance of the dedication of the facilities to the City, upon completion of all construction in accordance to the City of Pineville’s Development Standards, and receiving recommendation of acceptance from the City Engineer. 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

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

WHEREAS, the City of Pineville has received the request of SE-RAND Enterprises, LLC that the subdivision known as Stone Gate Villas Subdivision (Phases 1 & 2) (Lots 1-32) be approved and accepted by the City of Pineville;

NOW THEREFORE BE IT RESOLVED, that the Mayor is hereby authorized to execute the Filing Plat of the subdivision showing the dedication of public rights-of-way, servitudes and property lines, said Filing Plat to be recorded with the Rapides Parish Clerk of Court, upon completion of all construction in accordance to the City of Pineville's Development Standards, and receiving recommendation of acceptance from the City Engineer; and,

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to accept a dedication of said facilities to the City of Pineville as a donation for public use as a part of the City's municipal facilities, provided the City is held harmless from all costs of liens, claims and damages, and provided the Developer furnishes all maintenance and repair on the facilities for two (2) years from the date of the acceptance of the dedication of the facilities to the City, upon completion of all construction in accordance to the City of Pineville's Development Standards, and receiving recommendation of acceptance from the City Engineer. 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

19. A motion was made by Councilwoman Galloway and seconded by Councilwoman Frederic to call for a Public Hearing and Special Council Meeting on June 29, 2018 at noon for adoption of budgets. 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 |

20. A motion was made by Councilman Dorn and seconded by Councilwoman Frederic to approve a resolution:
BE IT RESOLVED to approve Amy Robertson to serve on the Pineville Municipal Fire and Civil Service Board. 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

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

WHEREAS, the City of Pineville and the Rapides Parish Police Jury have agreed to install tank car culverts on Greer Road; and,

WHEREAS, it is the City of Pineville's intent to reimburse the Rapides Parish Police Jury for that portion of Greer Road located within the city limits of Pineville .

NOW, THEREFORE BE IT RESOLVED, that the Mayor is hereby authorized to negotiate and enter into an Intergovernmental Agreement with the Rapides Parish Police Jury for the installation and improvements made on Greer Road. The floor was opened for public comment. On vote, the motion carried. Roll call was as follows:

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

22. A motion was made by Councilman Martin and seconded by Councilman Bouchie to approve a resolution authorizing the Mayor to sign a contract with the Public Service Commission, regarding the Energy Efficiency Grant. 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

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

BE IT RESOLVED, that the Mayor is hereby authorized to negotiate and enter into an agreement with Red River Bank, regarding bank account changes. 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

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

- Fireworks over Buhlow will be July 3rd
- City of Pineville inauguration will be July 2nd

There being no further business to come before the Council, a motion to adjourn was made by Councilman Bouchie and seconded by Councilwoman Galloway. 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 12th day of June, 2018.

/s/ Katherine Hayes, Clerk
Katherine Hayes, Clerk