

A MEETING OF THE  
MAYOR AND COUNCIL  
CITY OF PINEVILLE, LOUISIANA  
JULY 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, July 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. 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 Galloway and seconded by Councilwoman Frederic to accept the minutes of the June 12th 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 Councilman Martin to accept the minutes of the June 29th meeting as published. The floor was opened for public comment. On vote, the motion carried.
7. A motion was made by Councilwoman Frederic 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
8. A motion was made by Councilman Dorn and seconded by Councilwoman Frederic 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.
9. A motion was made by Councilman Martin and seconded by Councilman Dorn to approve a resolution:

WHEREAS, the City of Pineville has received the request of Rhodes Properties and Development, LLC that the subdivision known as Ochos Rios Subdivision, Phase III (Lots 71-78) 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
10. A motion was made by Councilwoman Frederic and seconded by Councilwoman Galloway to approve a resolution authorizing the Mayor to sign as “Substantially Complete” the production of the fire truck, purchase from pierce Manufacturing. 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

- A motion was made by Councilman Dorn and seconded by Councilman Martin to add an item to the agenda. The floor was opened for public comment. On vote, the motion carried.

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

WHEREAS, the City of Pineville received the following Bids on Wednesday, May 31, 2018 for Wastewater Treatment Plant Aeration System and Electrical Renovations & Sludge Removal- Phase 1, DEQ Clean Water State Revolving Loan Fund;

CONTRACTOR	BASE BID
1. CDG Energy, LLC	\$1,312,000.00
2. NCMC, LLC	\$1,487,000.00
3. River/Road Construction, Inc	\$1,493,200.00

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, CDG Energy, Inc. for the Base Bide of \$1,312,000.00, contingent upon concurrence by the State of Louisiana, Department of Environmental Quality.

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

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

- Citizens Academy will be held in October
- Mr. Doug Gann, was introduced as the new Special Events and Downtown Development Director
- Fall Fest will be October 25th

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 10<sup>th</sup> day of July, 2018.

/s/ Katherine Hayes, Clerk  
Katherine Hayes, Clerk