

A MEETING OF THE  
MAYOR AND COUNCIL  
CITY OF PINEVILLE, LOUISIANA  
OCTOBER 9, 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, October 9, 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. Councilman 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 Councilman Dorn to accept the minutes of the September 11<sup>th</sup> meeting as published. The floor was opened for public comment. On vote, the motion carried.
6. A motion was made by Councilman Martin and seconded by Councilman Bouchie to accept the minutes of the September 18<sup>th</sup> meeting as published. The floor was opened for public comment. On vote, the motion carried.
7. 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.
8. A motion was made by Councilman Martin and seconded by Councilwoman Frederic to declare as surplus items no longer being used in Public Works, Water and Fire Departments for the purpose of selling, auctioning, donating 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 Councilwoman Galloway to introduce and accept for publication a petition for annexation of property located at 3925 Highway 28 East, belonging to Weymon and Gwendolyn Clark. The floor was opened by 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 Councilwoman Galloway and seconded by Councilman Dorn to amend item number 10 from “Negotiate and Enter into a Cooperative Endeavor Agreement with the Downtown Development District to lend funds for operation” to “Approve a Resolution authorizing the Mayor to negotiate and enter into a Cooperative Endeavor Agreement with the Downtown Development District to lend funds for operation.” The floor was opened by 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:

WHEREAS, the Pineville City Council is the governing body of the City of Pineville; and  
WHEREAS, this Cooperative Endeavor Agreement is between the City of Pineville (COP), and the Downtown Development District (DDD), and is relative to the lending of funds for operation; 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 said Cooperative Endeavor Agreement and make modifications deemed necessary and/or in the best interests of the City of Pineville and its citizens.

NOW, BE IT RESOLVED, that Mayor Clarence R. Fields is hereby authorized and empowered to negotiate and enter into a Cooperative Endeavor Agreement to make modifications deemed necessary and/or in the best interests of the City of Pineville and its citizens.

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 Councilwoman Galloway and seconded by Councilwoman Frederic, to approve a resolution:

WHEREAS, Title 2 of the Louisiana Revised Statutes of 1950 provides that cities, towns, parishes, and other political subdivisions of this State may separately or jointly acquire, establish, construct, expand, own, lease, control, equip, improve, maintain, operate, regulate, and police airports and landing fields for the use of aircraft; and,

WHEREAS, the State of Louisiana, Department of Transportation and Development, Division of Aviation (formerly the LA DOTD-OAPT) is charged by Title 2 with the responsibility for the development of aviation facilities within the State to foster air commerce and to safeguard the interests of those engaged in all phases of the aviation industry and of the general public; and,

WHEREAS, the City of Pineville hereinafter referred to as "Sponsor", has completed an FAA and DOTD approved Master Plan, Action Plan, and/or Airport Layout Plan which outlines the specific future development of the Pineville Municipal Airport; and, the Sponsor is desirous of implementing a portion of the approved Plan recommendations which provide for the critically needed improvements as stated below to substantially improve the safety and usability of the Airport, but does not have sufficient funds of its own required for completing the needed improvements; and,

WHEREAS, the LA DOTD, Division of Aviation is authorized by Title 2 to expend funds for the construction or enlargement of airports for the safety and advancement of aeronautics;

NOW, THEREFORE, BE IT RESOLVED:

#### SECTION I

That the Sponsor does hereby formally request that the LA DOTD, Division of Aviation provide funds required to complete the airport improvements at the Pineville Municipal Airport specifically as described in the Capital Improvement Program Application for State Financial Assistance dated October 2018.

#### SECTION II

That the said LA DOTD, Division of Aviation be and is hereby assured that all necessary servitudes, rights-of-way, rights of ingress and egress and means thereof will be furnished by the Sponsor and the titles thereto will be valid and indefeasible, and that the Sponsor will assume ownership, financial reporting, and complete responsibility for the maintenance and upkeep of the airport after completion of said improvement.

#### SECTION III

That the Sponsor will save and hold the said LA DOTD, Division of Aviation, its officers, agents, and employees harmless from any liability or claim for damages arising out of the project, including death or injuries to third parties including, but not limited to, liability or claim for damages out of the negligence of said LA DOTD, Division of Aviation, its officers, agents, or employees, and expressly agrees to defend any suit of any nature brought against the LA DOTD, Division of Aviation as a result of this project.

#### SECTION IV

That the Mayor of the Sponsor be and is hereby authorized and directed to evidence this agreement by affixing his signature at the place provided therefore on this resolution and on subsequent related documents/agreements as required by the rules and regulations of the Federal Aviation Administration and the State of Louisiana and the Clerk is hereby authorized to attest said execution.

#### SECTION V

That this resolution shall be in full force and effect from and after its adoption

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 Martin and seconded by Councilwoman Galloway to amend item number 12 from "Negotiate and Enter Into a Cooperative Endeavor Agreement with The Red River Waterway Commission for Bank Caving Repair on Pineville Riverfront" to "Approve A Resolution authorizing the Mayor to negotiate and enter into a Cooperative Endeavor Agreement with The Red River Waterway Commission and the Red River Atchafalaya & Bayou Boeuf Levee District for Bank Caving Repair on Pineville Riverfront ." The floor was opened by 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 Councilman Dorn 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, this Cooperative Endeavor Agreement is between the Red River Waterway Commission, the City of Pineville (COP), and the Red River Atchafalaya Bayou Boeuf Levee District (RRABB), and is relative to bank caving repair on the Pineville Riverfront; 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 said Cooperative Endeavor Agreement and make modifications deemed necessary and/or in the best interests of the City of Pineville and its citizens.

NOW, BE IT RESOLVED, that Mayor Clarence R. Fields is hereby authorized and empowered to negotiate and enter into a Cooperative Endeavor Agreement to make modifications deemed necessary and/or in the best interests of the City of Pineville and its citizens. The floor was opened by 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 Martin and passed, it was resolved to add the following addresses to the condemnation list and call for condemnation hearings:

13-1) 106 Lorelei Street  
13-2) 113 Lorelei Street  
13-3) 119 Lorelei Street  
13-4) 125 Lorelei Street

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 Councilwoman Galloway and passed, to introduce and refer to zoning a petition for re-zoning of property located at 503 Byron Street, belonging to Jeffery D. Porter. The floor was opened by 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:

- Mayor Fields encouraged citizens to remember to remove their trash cans off the street after pick up
- Fall Fest will October 25, 2018 from 6-8pm, admission is \$1
- Fort Randolph will hold their Spirits of the Harvest event on October 27th from 10am-5pm
- The Old Rapides Cemetery Tour will be October 27<sup>th</sup> from 3-5pm
- Chief Kessler reported that 3 members of the Fire Department were sent for relief and aid in the areas hit by Hurricane Michael

There being no further business to come before the Council, a motion to adjourn was made by Councilwoman Frederic and seconded by Councilman Bouchie. There being no public comment, on vote, the motion carried. Mr. Lawrence Foster closed with the benediction.

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Clarence R. Fields, Mayor

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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 9<sup>th</sup> day of October, 2018.

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Katherine Hayes, Clerk