

A MEETING OF THE
MAYOR AND COUNCIL
CITY OF PINEVILLE, LOUISIANA
DECEMBER 11, 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, December 11, 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	
- Mayor Fields congratulated Robinson Family Mortuary as being recognized by the Pineville Rotary Club as Business of the Year.
- Mayor Fields also congratulated Lloyd N. Moreau, LLC as being recognized by the Central Louisiana Chamber of Commerce as Small Business of the Year.
5. A motion was made by Councilwoman Frederic and seconded by Councilwoman Galloway to accept the minutes of the November 13th meeting as published. The floor was opened for public comment. On vote, the motion carried.
6. A motion was made by Councilwoman Frederic and seconded by Councilman Dorn to accept the financial report as read by finance Director, Jennifer Juneau. The floor was opened for public comment. On vote, the motion carried.
- Mayor Fields recognized audience attendee, Mr. David Humphries with the Rapides Parish Sales & Use Tax Department.
7. ZONING COMMISSION REPORTS - 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 property located at 100 & 102 Al Street, belonging to Susan LaHood, zoned as C-1(Commercial) be zoned as C-2(Commercial.) A motion was made by Councilman Dorn to approve the Zoning Commission's recommendation as stated above. Councilman Martin seconded the motion and 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

Mr. Tom David, Chairman, stated that during the Zoning Commission Meeting, it was further resolved to recommend to the Mayor and Council that the property located at 104 Al Street, belonging to Rebecca Ellison & Mary Epps, zoned as R-1(Residential) be zoned as C-2(Commercial.) A motion was made by Councilman Dorn to approve the Zoning Commission's recommendation as stated above. Councilman Bouchie seconded the motion and 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

Mr. Tom David, Chairman, also stated that during the Zoning Commission Meeting, it was resolved to recommend to the Mayor and Council that the property located at 1420 College Street, belonging to Jeffery D. Porter, zoned as R-1(Residential) be zoned as R-2(Residential.) A motion was made by Councilwoman Frederic to approve the Zoning Commission's recommendation as stated above. Councilman Martin seconded the motion and the floor was opened for public comment. On vote, the motion carried. Roll call was as follows:

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

- A motion to add an item #9a to the agenda was made by Councilman Bouchie 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, Bouchie, Martin
Nay	None
Abstain	None
Absent	None

9a. CONTINUATION – 106,113,119, & 125 Lorelei Street owned by Travis Bordelon

Mr. Bordelon addressed the council and requested for his contractor to meet with the City Inspector to develop a plan of action. Mr. Tom David, recommended that the owner be given thirty(30) days to present a written plan of action to the Council. Mr. Tom David stated that the written Plan of Action to be delivered to the Council, prior to the January 8, 2019 meeting, must for each address include: the scope of work, the name of his general contractor, name of his electrical contractor, name of his subcontractor, his general contractors budget for each property, and a timetable estimating start and completion dates. Mr. Bordelon stated he understood the proposed recommendation and agreed to comply, upon further meeting with the contractor and City Inspector. A motion was made by Councilman Dorn and seconded by Councilman Martin to table for continuance, as stated by Mr. Tom David, for thirty days. 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 Galloway and seconded by Councilman Martin to declare as surplus items from the Public Works 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
11. A motion was made by Councilwoman Galloway and seconded by Councilman Dorn to approve adding the properties located at 409 Shamrock Street & 808 St. Joseph Street, to the condemnation list. The floor was opened for public comment. On vote, the motion carried.
12. A motion was made by Councilman Martin and seconded by Councilwoman Frederic to approve a resolution:

WHEREAS, the Rapides Parish Police Jury (RPPJ), the City of Pineville (COP), the Nineteenth Louisiana Levee District (NLLD) and the Red River, Atchafalaya and the Bayou Boeuf Levee District (RRABB) entered into a Cooperative Endeavor Agreement related to necessary improvements for accrediting the Red River Levee Systems; and,

WHEREAS, the noted parties entered into an Intergovernmental Agreement in November 2010, whereby the parties agreed to cooperate to obtain funding and undertake construction necessary to secure accreditation for the levees within their respective jurisdictions, so as to enable the participation of their respective citizens in the National Flood Insurance Program; and,

WHEREAS, the parties have cooperated and as such, the Rapides Parish Police Jury has obtained grant funding for various improvements related to accreditation of the levee systems from the Office of Community Development – Disaster Recovery Unit of the Division of Administration, State of Louisiana hereinafter noted as “CDBG Grant”; and,

WHEREAS, as part of the program of necessary improvements, RPPJ let a construction contract for relocation of COP utilities that were in conflict with the levee system, which improvements included the installation of individual household sanitary sewer grinder pump stations, and small diameter sewer pressure piping in order to provide sewer service to existing residential structures that would no longer be able to have sewer service provided by gravity sewer lines that would be abandoned because of conflicts with the levee system; and,

WHEREAS, federal regulations and state laws prohibit the installation of public utility works on private property without benefit of servitude documents; and,

WHEREAS, the RPPJ on behalf of the COP has undertaken efforts to negotiate servitudes from various property owners, where grinder pump stations and force mains are needed to be installed; and,

WHEREAS, after many months of efforts to negotiate acquisitions of servitudes there remain two (2) properties which for various reasons have not been able to be secured; and,

WHEREAS, without the acquisitions of these servitudes, sewer service will not be able to be provided to the respective properties, and the final abandonment of gravity sewer mains located within the levee system cannot be abandoned, which in turn prohibit the accreditation of the levee system; and,

WHEREAS, prudent public policy now dictates that the servitudes be acquired by expropriation proceedings from the William E. Holmes Estate at 503 Riverside Drive, Pineville, LA, and Charles Issac, Sr. and Estate of Claudia Issac at 204 Riverside Drive, Pineville, LA, in order to allow for the installation of the necessary sewer pump stations and small diameter force main work to serve the subject properties in order to allow for the subsequent abandonment of gravity sewers impacting the levee system and accreditation of the levee; and,

WHEREAS, the COP, for a public purpose, it declares reasonable and necessary, hereby deems it proper to do and perform any and all acts, take property by expropriation or other necessary actions to ensure the thorough and adequate protection of the Red River Levee System for the purposes necessary to assist RPPJ in retaining accreditation and obtaining appropriate mapping of the levees, to achieve other public purposes incidental thereto; and,

WHEREAS, the COP declares for a public purpose its authority to authorize such necessary takings or expropriations for just compensation for servitudes necessary for sewer system improvements that would allow for the subsequent accreditation of the Red River Levee; to authorize the COP to receive and disperse funds to pay for the takings, expropriations; to authorize and approve the estimates of just compensation to be paid to land owners, or third parties, based upon recommendation of appraisals or review appraisals; and, otherwise authorizing the execution of any and all servitudes and related documents for the acquisition of the servitudes related thereto.

NOW, THEREFORE, BE IT RESOLVED that the City of Pineville, thru the Mayor, is authorized to take such actions in the sole discretion of the Mayor as he deems reasonable and necessary; to engage in expropriation and acquire servitudes as authorized by statutes; or by mutual agreement with property owners and third parties all for fair market value or just compensation of servitudes necessary for installation of necessary individual residential sewer pump stations and sewer piping for the William E. Holmes Estate at 503 Riverside Drive, Pineville, LA, and Charles Issac, Sr. and Estate of Claudia Issac at 204 Riverside Drive, Pineville, LA.

BE IT FURTHER RESOLVED that the Mayor and City Council declare the expropriations and related transactions so authorized for the acquisition of servitudes related to the utility relocations for the Red River Levee Certification Program is necessary and a true public purpose. 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:

- Questions regarding the website & updating of agendas

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 11th day of December, 2018.

/s/ Katherine Hayes, Clerk
Katherine Hayes, Clerk

