

A MEETING OF THE
MAYOR AND COUNCIL
CITY OF PINEVILLE, LOUISIANA
JANUARY 8, 2019 – 6:00 P.M.

MINUTES

Mayor Clarence R. Fields and the Council of the City of Pineville, Louisiana, met in regular session on Tuesday, January 8, 2019 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. Pastor Brett Dupuy, 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 Bouchie to accept the minutes of the December 11th 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 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.
- 7 & 8. 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 companion properties located at 100 & 102 Al Street, belonging to Susan LaHood, zoned as C-1(Commercial) be zoned as C-2(Commercial) and the property located at 104 Al Street, belonging to Rebecca Ellison & Mary Epps, zoned as R-1(Residential) be zoned as C-2(Commercial.) Mr. David stated that this recommendation of approval for the above properties extends with the stipulations that development of a carwash must be completed in 3 years. In the event that a carwash is not built during this time, all of the properties would revert back to C-1 zoning. A motion was made by Councilwoman Frederic 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 Frederic, Bouchie, Martin
Nay	Councilpersons Galloway, Dorn
Abstain	None
Absent	None
9. CONTINUATION – 106,113,119, & 125 Lorelei Street owned by Travis Bordelon

Mr. Tom David addressed the council & gave an explanation of the presented plan of action. It was determined that the presented information failed to meet the requested specifics made at the December 11th meeting. Mr. Tom David recommended that the owner be given sixty (60)days to demolish properties located at 113,119, & 125 Lorelei Street. He stated no recommendation was to be made for 106 Lorelei Street. Questions and comments were heard from Councilman Martin, City Inspector Kenny Andrews, and Councilman Bouchie regarding the quality of work to be done by Mr. Bordelon's contractor & achievability of Mr. Bordelon's plan of action.A motion was made by Councilman Bouchie to accept the recommendation made from Mr. David. The motion failed due to lack of seconded motion.

Councilman Dorn motioned to grant Mr. Travis Bordelon sixty (60) days to complete code requirements for 125 Lorelei street, beginning January 9,2019 at which time the Council would review the work done and continue the hearing for remaining properties. The motion was 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, Martin
Nay	Councilpersons Frederic, Bouchie,
Abstain	None
Absent	None
10. A motion was made by Councilman Dorn and seconded by Councilman Bouchie to introduce and accept for publication a petition of annexation of property located at 3128 HWY 28 East, belonging to Willie E. Bailey. 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 Dorn and seconded by Councilwoman Galloway to introduce and accept for publication a petition of annexation of property located at 3300 HWY 28 East, belonging to Steve Ayers. 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

12. A motion was made by Councilman Bouchie and seconded by Councilwoman Frederic to introduce and accept for publication a petition of annexation of property located at 2675 Donahue Ferry Road, belonging to Steve Ayers. 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 Councilwoman Frederic and seconded by Councilwoman Galloway to introduce and accept for publication a petition of annexation of property located at 3595 HWY 28 East, belonging to Ritchie Capital Management LLC., (Matthew Ritchie). 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 to add an item #13a to the agenda was made by Councilman Dorn and seconded by Councilwoman Galloway. 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

- 13a. A motion was made by Councilman Dorn and seconded by Councilwoman Frederic to introduce and accept for publication a petition of annexation of property located at 4000 Holloway Prairie Road, belonging to Amir B. Khan & Anwara Begum. 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 Councilman Martin to introduce and accept for publication a petition of re-zoning of property located at 1308 Holloway Drive, belonging to Friendship Enterprises LLC., (Wade Bernard & Casey Wallace). 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 Dorn and seconded by Councilwoman Galloway to approve a resolution authorizing the Mayor to enter into a Master Service Agreement with Pan American Engineers. 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 Martin and seconded by Councilwoman Frederic to approve a resolution providing for canvassing the returns and declaring the result of the special election held in the City of Pineville, State of Louisiana, on Saturday, December 8, 2018, to determine whether the sale of beverages of high and low alcoholic content shall be permitted within the corporation limits of the City of Pineville:

BE IT RESOLVED by the Mayor and Council of the City of Pineville, State of Louisiana (the "Governing Authority"), acting as the governing authority of City of Pineville, State of Louisiana (the "City"), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the City of Pineville, State of Louisiana, on December 8, 2018, to determine whether the sale of beverages of high and low alcoholic content shall be permitted within the corporation limits of the City of Pineville, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Procès Verbal. A Procès Verbal of the canvass of the returns of said special election shall be made and certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in the office; another copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of Rapides, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The result of said special election shall be promulgated by publication in the manner provided by law.

BE IT KNOWN AND REMEMBERED that on January 8, 2019 at six o'clock (6:00) p.m. at its regular meeting place, the Council Chambers of Pineville City Hall, 910 Main Street, Pineville, Louisiana, the Mayor and Council of the City of Louisiana (the "Governing Authority"), acting as the governing authority of the City of Pineville, State of Louisiana (the "City"), and being the authority ordering the special election held therein on Saturday, December 8, 2018, with the following members present: Mary Galloway, Kevin Dorn, Christy Frederic, Tom Bouchie and Nathan Martin

There being absent: None;

did, in open and public session, examine the official certified tabulations of votes cast at the said special election, and did examine and canvass the returns of said special election, there having been submitted at said special election the following propositions to wit:

PROPOSITION No. 1

Shall the sale of beverages of alcoholic content containing not more than six percent alcohol by volume be permitted by package only and not for consumption on the premises in the City of Pineville, State of Louisiana?

PROPOSITION No. 2

Shall the sale of beverages of alcoholic content containing not more than six percent alcohol by volume for consumption on the premises be permitted in the City of Pineville, State of Louisiana?

PROPOSITION No. 3

Shall the sale of beverage alcohol containing one-half of one percent alcohol by volume and above for consumption on the premises be permitted in the City of Pineville, State of Louisiana?

PROPOSITION No. 4

Shall the sale of beverages of alcoholic content containing one-half of one percent alcohol by volume and above by the package only and not for consumption on the premises be permitted in the City of Pineville, State of Louisiana?

PROPOSITION No. 5

Shall the sale of beverages of high and low alcoholic content be permitted only on the premises of restaurant establishments which have been issued an "R" permit as defined by law in the City of Pineville, State of Louisiana?

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the propositions as hereinabove set forth, to-wit:

Proposition #1 - a total of 1,143 votes were cast **IN FAVOR OF** Proposition #1 and a total 695 votes were cast **AGAINST** Proposition #1, as hereinabove set forth, and that there was a majority of 448 votes cast **IN FAVOR OF** Proposition #1 as hereinabove set forth.

Proposition #2 - a total of 1,169 votes were cast **IN FAVOR OF** Proposition #2 and a total 673 votes were cast **AGAINST** Proposition #2, as hereinabove set forth, and that there was a majority of 496 votes cast **IN FAVOR OF** Proposition #2 as hereinabove set forth.

Proposition #3 - a total of 1,175 votes were cast **IN FAVOR OF** Proposition #3 and a total 663 votes were cast **AGAINST** Proposition #3, as hereinabove set forth, and that there was a majority of 512 votes cast **IN FAVOR OF** Proposition #3 as hereinabove set forth.

Proposition #4 - a total of 1,349 votes were cast **IN FAVOR OF** Proposition #4 and a total 552 votes were cast **AGAINST** Proposition #4, as hereinabove set forth, and that there was a majority of 797 votes cast **IN FAVOR OF** Proposition #4 as hereinabove set forth.

Proposition #5 - a total of 1,414 votes were cast **IN FAVOR OF** Proposition #5 and a total 490 votes were cast **AGAINST** Proposition #5, as hereinabove set forth, and that there was a majority of 924 votes cast **IN FAVOR OF** Proposition #5 as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that Propositions #1 - #5 as hereinabove set forth were duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held by the City on Saturday, December 8, 2018.

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 Councilwoman Frederic and seconded by Councilman Bouchie to introduce and accept for publication an ordinance regarding the alcohol sales in the City of Pineville. The floor was opened for public comment. Questions regarding when the availability of the draft ordinance were heard from Mr. Eddie Lashney. 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 Bouchie and seconded by Councilman Martin to introduce and accept for publication an ordinance regarding smoking regulations in the City of Pineville. 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 to add an item #19 to the agenda was made by Councilman Martin and seconded by Councilman Dorn. 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 Councilman Bouchie and seconded by Councilwoman Galloway to call for a special legal meeting on January 22, 2019 at 5p.m. 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 trash pick-up
- Comments from Mr. Bill Bailey, Mr. David Humphries, & Mr. Mark Vilar all in regard to the drafting, & availability of the alcohol ordinance & the process of applying for alcohol permits

There being no further business to come before the Council, a motion to adjourn was made by Councilwoman Frederic 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 8th day of January, 2019.

/s/ Katherine Hayes, Clerk
Katherine Hayes, Clerk