

A MEETING OF THE  
MAYOR AND COUNCIL  
CITY OF PINEVILLE, LOUISIANA  
DECEMBER 10, 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, December 10, 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. Councilman Martin gave the invocation
3. Lindsey Price & Hannah Culp 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 November 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 Councilwoman Frederic 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. The council heard from Pineville High School Students, Lindsey Price & Hannah Culp about the Louisiana Student Council Convention which will be held January 18-20th at Pineville High School. Around 1,100 students from 80 different schools will be attending; the girls invited and encouraged the Mayor & Council to this event.
8. A motion was made by Councilman Dorn and seconded by Councilwoman Galloway to adopt an ordinance authorizing the issuance of [not to exceed Two Million Seven Hundred Thirty-Eight Thousand Dollars (\$2,738,000)] of Utilities Revenue Refunding Bonds, Series 2019, of the City of Pineville, State of Louisiana; prescribing the form, terms and conditions of said Bonds; designating the date, denomination and place of payment of said Bonds; providing for the payment thereof in principal and interest; authorizing an agreement with the Paying Agent; and providing for other matters in connection therewith. 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
9. A motion was made by Councilman Bouchie and seconded by Councilwoman Frederic to adopt an ordinance amending Ordinance No. 1444-2010 to clarify certain matters with respect to the Utilities Revenue Bonds issued thereunder; and providing for other matters in connection therewith. 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. Zoning Commission Report: Zoning Commissioner, Mr. Tom David, gave a report of the of the Zoning meeting held at 5:30 p.m. relative to a petition for re-zoning of property located Arkansas Street, belonging to John Voorhies. Mr. David stated that it was the Commission's recommendation that the petition for re-zoning be continued at the January 14th, 2020 meeting. A motion was made by Councilwoman Frederic and seconded by Councilman Bouchie to approve the Zoning Commission's recommendation as requested. 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. CONTINUATION OF HEARING  
City Engineer, Mr. Tom David, reported on the progress made at 118 Lorelei Street, belonging to Travis Bordelon. Mr. Bordelon was present. Mr. Bordelon agreed to appear at the February, 2020 Council Meeting for a final report.

12. A motion was made by Councilwoman Galloway and seconded by Councilman Dorn to approve a resolution awarding the bid for Exclusive Beverage Rights for Vending & Concessions  
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 Councilwoman Frederic to approve a resolution authorizing the Mayor to negotiate and enter into an agreement with Coca-Cola.  
The floor was opened for public comment. On vote, the motion carried.

14. A motion was made by Councilwoman Frederic and seconded by Councilwoman Galloway to table a resolution awarding the bid for the knuckle boom truck. The floor was opened for public comment. On vote, the motion carried.

15. A motion was made by Councilman Dorn and seconded by Councilwoman Galloway to declare as surplus items no longer being used in the Public Works Department for the purpose of selling, auctioning, donating or disposing of as necessary. The floor was opened for public comment. On vote, the motion carried.

16. A motion was made by Councilwoman Galloway and seconded by Councilman Bouchie to approve a resolution:  
WHEREAS, Section 38-223 of the Pineville City Code allows for the disposition of unclaimed bicycles that have been stored at the Pineville Police Department for over 90 days.  
NOW THEREFORE BE IT RESOLVED that the Mayor is hereby authorized to release said unclaimed bicycles in accordance with Pineville City Code.  
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 providing for canvassing the returns and declaring the result of the special election held in the City of Pineville, State of Louisiana, on Saturday, November 16, 2019, to authorize the renewal of a special tax therein. 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 Councilwoman Frederic and seconded by Councilwoman Galloway to approve a resolution:

WHEREAS, CDG Energy, LLC, the Contractor for the project entitled WASTEWATER TREATMENT PLANT AERATION SYSTEM & ELECTRICAL RENOVATIONS & SLUDGE REMOVAL – PHASE 1, has “Substantially Completed” the work under the Contract as recommended by the Engineer;

NOW THEREFORE BE IT RESOLVED that the Contract of CDG Energy, LLC, the Contractor, for said work, is hereby accepted as “Substantially Complete” with the understanding that the final payment will be made upon satisfactory completion of any Punch List items and presentation of the Clear Lien Certificate as required by law; and,

It is HEREBY FURTHER RESOLVED, that the signing and filing with the Clerk of Court of this Resolution of Contract Acceptance by the Mayor is hereby authorized.

The floor was opened for public comment. On vote, the motion carried.

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

- Prayers for the Roshto Family
- Questions regarding the panel replacement on Donahue Ferry
- Information regarding the new LED lights
- Ms. Kathy Wilson regarding the Pineville Animal Shelter

There being no further business to come before the Council, a motion to adjourn was made by Councilwoman Frederic and seconded by Councilman Bouchie. The floor was opened for public comment. On vote, the motion unanimously carried. Mr. Rich Dupree closed with the benediction.

/s/Clarence R. Fields, Mayor  
Clarence R. Fields, Mayor

/s/Katherine Hayes, City Clerk  
Katherine Hayes, City 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 December, 2019.

/s/ Katherine Hayes, City Clerk  
Katherine Hayes, City Clerk

