

A MEETING OF THE  
MAYOR AND COUNCIL  
CITY OF PINEVILLE, LOUISIANA  
JANUARY 14, 2020 – 7:20 P.M.

**MINUTES**

Mayor Clarence R. Fields and the Council of the City of Pineville, Louisiana, met in regular session on Tuesday, January 14, 2020 at 7:20 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 2 Councilman Kevin Dorn  
District 3 Councilwoman Christy Frederic  
District 4 Councilman Tom Bouchie  
District 5 Councilman Nathan Martin  
Absent: District 1 Councilwoman Mary Galloway
5. A motion was made by Councilwoman Frederic and seconded by Councilman Dorn to accept the minutes of the December 10th 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 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. Roll call was as follows:  
Yea: Councilpersons Dorn, Frederic, Bouchie, Martin  
Nay: None  
Abstain: None  
Absent : Councilwoman Galloway
7. The council heard from Rapides Parish School Board Superintendent, Mr. Jeff Powell regarding the “Together Tuesdays” program, currently operating in all 48 schools in Rapides Parish. Together Tuesdays happens on the first Tuesday of the month, this program empowers members of the community with an opportunity to connect with students & schools. Mr. Powell invited and encouraged the Mayor & Council to actively participate in this program. Future dates for Together Tuesdays are Feb 4, March 3, April 14 & May 5<sup>th</sup>.
8. Zoning Commission Report: Mr. Tom David, Chairman, gave a report of the of the Zoning meeting held at 5:30 p.m. relative to a petition for re-zoning of property (7.1 acre tract) located on Arkansas Street, belonging to John Voorhies. During the Zoning Meeting the following was heard:
  - Mr. William Vollman, engineer & representative for Mr. Voorhies, explained the submitted layout of the proposed development
  - Mr. Lewis Goodwin stated his disagreement for the development related to feasibility of access for emergency vehicles, the already existing water leaks on Arkansas Street, potential problems with mosquito abatement & truck route traffic
  - Ms. Elizabeth Denser expressed concerns for potential crime, should the market for tenants be unregulated. She stated there is virtually no crime currently in the area.
  - Mr. Marvin White mentioned concern for how the development could possibly affect surrounding property value
  - Mr. JD Durand explained that his wife is the property manager for all of their properties; their intent to rent these properties to senior citizens & citizens could see his other developments on Wonder Lane
  - Mrs. Kathy Goodwin stated her concerns for safety & maintenance of the road with the increase of traffic due to this development
  - Mr. Rich Deville spoke about the traffic issues that could be involved in rezoning & expressed concerned for the safety of the families surrounding the rezoned propertyMr. David stated that it was the Commission’s recommendation to the Mayor and Council that the current zoning, R-1 (Residential) be re-zoned as R-2(Residential) specific to this project, with stipulations applying to the property located at Arkansas Street, belonging to John Voorhies. The stipulations of the rezoning amendment are as follows:
  1. The development will have no more density than would be typical for a patio home/R-1 Development under the City’s current ordinances
  2. Under no circumstances, more than 38 units be built, as submitted on the original plan
  3. The buffer along Arkansas Street, from the property line back for any clearing or development work, be 30 feetAdditional requests made, but not required, are as follows:

1. The buffer be extended as wide as possible, greater than 30 feet would be appreciated
  2. The truck traffic be routed down Creed Street
- A motion was made by Councilman Dorn to accept the Zoning Commission's recommendation as stated above, with the stated stipulations. Councilman Martin seconded the motion

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

- Mr. Lewis Goodwin expressed concern for surrounding property owners safety & role of consideration in the rezoning process.

On vote, the motion carried. Roll call was as follows:

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

9. A motion was made by Councilman Dorn and seconded by Councilman Bouchie to introduce & accept for publication an ordinance amending & modifying Ordinance No. 1562-2019 to clarify certain matters with respect to Microbreweries; 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 Dorn, Frederic, Bouchie, Martin  
 Nay: None  
 Abstain: None  
 Absent: Councilwoman Galloway

10. A motion was made by Councilman Bouchie and seconded by Councilwoman Frederic to introduce & accept for publication an ordinance amending & modifying Chapter 8 of the code of Ordinances to include condemnation of dilapidated & dangerous structures; and provide 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 Dorn, Frederic, Bouchie, Martin  
 Nay: None  
 Abstain: None  
 Absent: Councilwoman Galloway

11. A motion was made by Councilman Martin and seconded by Councilman Dorn to approve a resolution:

WHEREAS, the City of Pineville received the following bids on Tuesday, October 29, 2019 for the City of Pineville Knuckle Boom Loader Truck; and;

CONTRACTOR	BASE BID
1. HINO TRUCKS	\$177,121
2. WESTERN STAR	\$144,188
3. TIMMONS TRUCK CENTER	\$144,369

NOW THEREFORE BE IT RESOLVED, that the purchases for said Knuckle Boom Loader Truck is hereby awarded to the apparent low Bidder, WESTERN STAR of Baton Rouge, Louisiana for the Base Bid in the amount of \$144,188, per unit.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute contracts and change orders between the City of Pineville and the successful Bidder.

The floor was opened for public comment. Public comment was heard from Mr. Billy Timmons with Timmons Trucks regarding grievances with the bid process & awarded vendor. On vote, the motion carried. Roll call was as follows:

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

12. A motion was made by Councilwoman Frederic and seconded by Councilman Bouchie to declare as surplus items no longer being used in the Fire 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.

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

WHEREAS, the Louisiana Department of Transportation and Development (LDOTD) is designing a project to construct a roundabout at the intersection of LA. 3144 (Edgewood Drive) and Susek Drive (State Project No. H.008263), hereinafter referred to as the "Project"; and,

WHEREAS, the Project will include the replacement and/or installation of sidewalks along:

- LA. 3144 (from north to south – right side of roadway) 5' north of Iris Park Drive to

- Pineville Junior High School's south driveway,
- LA. 3144 (from north to south – left side of roadway) from 50' north of St. Michael's Episcopal Church driveway to 30' east of St. Michael's Episcopal Church driveway on Susek Drive,
- Susek Drive (from east to west – left side of roadway) from 64" east of the residential driveway closest to the roundabout to the 1<sup>st</sup> residential driveway on LA. 3144 south of the roundabout, and;

WHEREAS, LDOTD will prepare and complete plans and specifications, advertise, receive bids, and provide construction supervision for the proposed sidewalks, and;

WHEREAS, the construction of the proposed sidewalks will be funded through LDOTD using Federal Highway Administration (FHWA) funds and LDOTD funds, and;

WHEREAS, the City shall assume ownership of and be responsible for all maintenance and operation of the sidewalks installed under the Project, upon completion of the Project's construction.

NOW, THEREFORE BE IT RESOLVED, upon completion of the Project's construction, the City agrees to own, maintain, and operate the sidewalks installed under the Project, and;

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to enter into and execute a "Sidewalk Agreement" with LDOTD on behalf of the City of Pineville for the installation of the proposed sidewalks.

The floor was opened for public comment. On vote, the motion carried. Roll call was as follows: Yea: Councilpersons Dorn, Frederic, Bouchie, Martin

Nay: None

Abstain: None

Absent : Councilwoman Galloway

14. A motion was made by Councilman Dorn and seconded by Councilman Martin to approve a resolution:

WHEREAS, the Louisiana Department of Transportation and Development (LDOTD) is designing a project to replace the Kansas City Southern Railway overpass on U.S. 165-X (Military Highway) with an at grade crossing (State Project No. H.000577), hereinafter referred to as the "Project", and;

WHEREAS, the Project will include the replacement and/or installation of sidewalks along U.S. 165-X, 400' southwest to 1,000' northeast of the newly constructed U.S. 165-X and Jefferson Highway intersection, and;

WHEREAS, LDOTD will prepare and complete plans and specifications, advertise, receive bids, and provide construction supervision for the proposed sidewalks, and;

WHEREAS, the construction of the proposed sidewalks will be funded through LDOTD using Federal funds, and;

WHEREAS, the City shall assume ownership of and be responsible for all maintenance and operation of the sidewalks installed under the Project, upon completion of the Project's construction.

NOW, THEREFORE BE IT RESOLVED, upon completion of the Project's construction, the City agrees to own, maintain, and operate the sidewalks installed under the Project, and;

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to enter into and execute a "Sidewalk Agreement" with LDOTD on behalf of the City of Pineville for the installation of the proposed sidewalks.

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

15. A motion was made by Councilman Bouchie and seconded by Councilman Martin it was resolved to approve the appointment of Celeste Mobley to serve, as commissioner on the Pineville Zoning Commission. The floor was opened for public comment. On vote, the motion carried. Roll call was as follows:

Yea: Councilpersons Dorn, Frederic, Bouchie, Martin

Nay: None

Abstain: None

Absent : Councilwoman Galloway

- A motion to add a item #16 to the agenda was made by Councilman Dorn and seconded by Councilwoman Frederic. The floor was opened for public comment. On vote, the motion carried. Roll call was as follows:

Yea: Councilpersons Dorn, Frederic, Bouchie, Martin

Nay: None

Abstain: None

Absent : Councilwoman Galloway

16. A motion was made by Councilwoman Frederic and seconded by Councilman Bouchie to approve a cooperative endeavor agreement between the city of Pineville, Louisiana & the City of Minden, Louisiana:

WHEREAS, the City of Minden, Louisiana and the City of Pineville, Louisiana, desire to enter into this Cooperative Endeavor Agreement, as authorized by Article VII, Section 14 (C) of the Louisiana Constitution of 1974, as amended, for the public purpose set forth herein.

WHEREAS, the City of Pineville and the City of Minden both desire to provide airport safety for its airport patrons; and

WHEREAS, the City of Pineville, in order to further this effort, is interested in removing one (1) L-807 LED Wind Cone Assembly/ Size 2/ Style 1-B located at the Minden Airport which was replaced in 2019 as part of the Taxiway Construction Project; and

WHEREAS, the City of Minden, in an effort to further this cause, is declaring one (1) L-807 LED Wind Cone Assembly/ Size 2/ Style 1-B as surplus property and is interested in the

removal of said L-807 LED Wind Cone Assembly/ Size 2/ Style 1-B and relinquishing ownership to the City of Pineville; and

WHEREAS, the City of Pineville agrees to remove said L-807 LED Wind Cone Assembly / Size 2 / Style 1-B during normal weekday work hours as soon as possible after the adoption of this Cooperative Endeavor Agreement on January 6, 2020; and

WHEREAS, the City of Pineville agrees to hold harmless the City of Minden in the event of any injury or damage resulting from any act performed with said Wind Cone Assembly while in their possession or in the possession of any future owner;

NOW, THEREFORE, the City of Pineville, Louisiana and the City of Minden, Louisiana hereby enter into this Cooperative Endeavor Agreement for one (1) L-807 LED Wind Cone Assembly/ Size 2/ Style 1-B.

The floor was opened for public comment. On vote, the motion carried. Roll call was as follows:

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

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

- Prayers for the family of Councilwoman Galloway
- Information regarding the new LED lights
- Upcoming events include:  
February 14, Night of Lights Mardi Gras Parade  
February 29, 5th Saturday Market on Main Street  
March 27, Mayor's Invitational Golf Tournament  
May 2, Dragon Boat Races at Buhlow Lake

There being no further business to come before the Council, a motion to adjourn was made by Councilman Bouchie and seconded by Councilwoman Frederic. The floor was opened for public comment. On vote, the motion unanimously carried. Councilman Dorn 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 14<sup>th</sup> day of January, 2020.

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

