

CITY OF PINEVILLE, LOUISIANA
PUBLIC HEARING & COUNCIL MEETING
MAYOR AND COUNCIL
FEBRUARY 9, 2021 – 6:00 P.M.
MINUTES

Mayor Clarence R. Fields and the Council of the City of Pineville, Louisiana, met in regular session on Tuesday, February 9, 2021 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. Mr. Brett Dupuy, with the Church of Rock, 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 Councilman Dorn and seconded by Councilwoman Frederic to accept the minutes of the January 12th, 2021 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 financial report as read by Finance Director, Paige Weatherford. The floor was opened for public comment. On vote, the motion carried
7. City Auditor, Mr. Steven McKay, gave the annual audit report. Councilwoman Frederic made a motion to accept the report as read by Mr. McKay. Councilman Dorn seconded the motion. 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
8. A motion was made by Councilman Bouchie & seconded by Councilman Dorn to table the adoption of the following ordinances:
 - an ordinance to Amend the Code of Ordinances City of Pineville, Louisiana, By Amending Sections 40-42, 40-43, 40-44 and 40-45 To Provide For the Increase of Rates Charged For Water
 - an ordinance to Amend the Code of Ordinances City of Pineville, Louisiana, By Amending Sections 40-46, 40-47, 40-48 and 40-49 To Provide For the Increase of Rates Charged For Sewer Service
 - an ordinance to Amend the Code of Ordinances City of Pineville, Louisiana, By Amending Section 28-20 to Provide For the Increase of Rates Charged For Sanitation ServiceThe floor was opened by 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
9. A motion was made by Councilman Martin 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
10. A motion was made by Councilwoman Frederic and seconded by Councilman Bouchie to approve a resolution:
WHEREAS, the City of Pineville received the following Bids on Wednesday, January 21, 2021 for Wastewater Treatment Plant Sludge Disposal, DEQ Clean Water State Revolving Loan Fund;

	CONTRACTOR	BASE BID
1.	Womack & Sons Construction Group, LLC	\$442,060.00
2.	SEMS, Inc.	\$466,350.00
3.	Merrick, LLC	\$479,660.00
4.	Magnolia Dredge & Dock, LLC	\$487,750.00
11. A motion was made by Councilman Dorn and seconded by Councilman Martin to approve a resolution:
WHEREAS, MJL Construction, LLC, the Contractor for the project entitled Alberta Street Fire

Protection Improvements has “Substantially Completed” the work under the Contract as recommended by the Engineer.

NOW THEREFORE BE IT RESOLVED, that the Contract of MJL Construction, 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 City of Pineville is hereby authorized; and,

It is HEREBY FURTHER RESOLVED, that the Mayor is authorized to sign a Final Recap Change Order adjusting the final contract quantities and time period as necessary.

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

12. A motion was made by Councilwoman Frederic and seconded by Councilman Bouchie to approve a resolution: WHEREAS, the City Engineer has made an inspection of the structures located on the following listed properties, which structures, due to their reported dilapidated condition, have been designated as a candidate for condemnation and demolition:

Case File No.	Property Description or Street Address	Property Owner
2021-01	1811 Jewel Street Pineville, LA 71360	Kimberly Johnson 2026 N. MacArthur Drive Alexandria, LA 71303 Brandon Payne 3451 Hwy 107 Pineville, LA 71360
2021-02	1405 Donahue Ferry Road Pineville, LA 71360	Pamela A. Babin 10 Old Beauboeuf Road Deville, LA 71328
2021-03	1620 Donahue Ferry Road Pineville, LA 71360	Gary Bernard 5227 Donahue Ferry Road Pineville, LA 71360 Clinton J. Dupuy 1620 Donahue Ferry Road Pineville, LA 71360
2021-04	1412 College Drive Pineville, LA 71360	James C. Linzay, Et Al 1412 College Drive Pineville, LA 71360
2021-05	109 Hill Street Pineville, LA 71360	Mary Blackburn Paddie 109 Hill Street Pineville, LA 71360
2021-06	351 Lee Street Pineville, LA 71360	Larwood Properties, LLC 800 Copper Road #3747 Copper Mountain, CO 80443
2021-07	335 Ball Street Pineville, LA 71360	Jerry R. Johnson 2026 N. MacArthur Drive Alexandria, LA 71303 Jerry Moore, Et Al P.O. Box 4882 Pineville, LA 71360
2021-08	1808 Gibbons Street Pineville, LA 71360	Concerne Des Bois Fils, LLC 934 3 rd Street, Suite 601 Alexandria, LA 71301
2021-09	310 Moriarity Street Pineville, LA 71360	Maximino Granado Velazco 231 Devin Lane Boyce, LA 71409
2021-10	308 Moriarity Street Pineville, LA 71360	Gary Wayne Dauzat 1621 Creed Street Pineville, LA 71360

NOW THEREFORE BE IT RESOLVED, that the Mayor is hereby authorized to serve notice to the property owners herein listed above and to notify them of the scheduling of a public hearing of the City Council to consider whether or not the structures located on the subject properties should be condemned and the structures demolished due to their reported dilapidated condition. 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

13. A motion was made by Councilman Dorn and seconded by Councilman Bouchie to approve the reappointment of Mr. Samuel Roland to serve as Commissioner for the Pineville Housing Authority. 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

- On motion by Councilman Dorn, seconded by Councilwoman Frederic, it was resolved to add an item to the agenda. 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 City of Pineville received the following bids on Friday, February 5th, 2021 for the City of Pineville 4700 Set-Back Axle Garbage Truck; and;

CONTRACTOR	BASE BID
1. EMPIRE TRUCK	\$164,104.00
2. TIMMONS TRUCK CENTER	\$151,949.00
3. OLD RIVER TRUCK	\$174,099.68
4. ALL TRUCK PARTS	\$162,092.00

NOW THEREFORE BE IT RESOLVED, that the purchases for 4700 Set-Back Axle Garbage Truck is hereby awarded to the apparent low Bidder, TIMMONS TRUCK COMPANY of Alexandria, Louisiana for the Base Bid in the amount of \$151,949.00, 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. On vote, the motion carried. Roll call was as follows:

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

- On motion by Councilman Bouchie, seconded by Councilman Martin, it was resolved to add an item to the agenda. 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 to approve the appointment of Mr. Leroy Durant to serve on the City of Pineville Finance Committee. 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

- On motion by Councilman Dorn, seconded by Councilwoman Frederic, it was resolved to add an item to the agenda. 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 Dorn to approve a call for a Finance Committee meeting on Tuesday, February 23rd at 6:00 p.m. in the Council room of Pineville City Hall, 910 Main Street, Pineville, LA. The floor was opened by 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:

-Mayor Fields acknowledged the newly elected Pineville City Marshal, Mr. Murphy Rachal

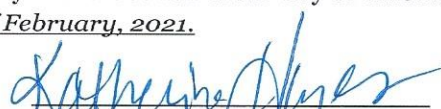
There being no further business to come before the Council, a motion to adjourn was made by Councilwoman Frederic and seconded by Councilman Martin. The floor was opened for public comment. On vote, the motion unanimously carried. Councilman Dorn closed with the benediction.


Katherine Hayes, City Clerk


Clarence R. Fields, Mayor

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 9th day of February, 2021.


Katherine Hayes, City Clerk