

CITY OF PINEVILLE, LOUISIANA  
PUBLIC HEARING & COUNCIL MEETING  
MAYOR AND COUNCIL

SEPTEMBER 14, 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, September 14, 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. 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
5. A motion was made by Councilman Bouchie and seconded by Councilwoman Galloway to accept the minutes of the August 10th, 2021 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, Paige Weatherford. The floor was opened for public comment. On vote, the motion carried
7. A motion was made by Councilman Dorn and seconded by Councilman Martin to call for hearing and adopt an Ordinance to Amend & Modify 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. 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
8. A presentation was made by Sherry Ellington, Mike Tudor, & Mike Wynn from the H.A.C.L. regarding the consideration to designate four downtown adjacent cemeteries as a historic cemetery district
9. A motion was made by Councilman Dorn and seconded by Councilwoman Galloway 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 introduce, accept for publication, and refer to zoning a petition of re-zoning of property located at 319 Edgewood Drive, belonging to Wesley Bradford, from R-1 to C-1 for the purpose of building condominiums or apartments  
The floor was opened for public comment and a vote was taken, 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 Councilwoman Galloway and seconded by Councilman Dorn to introduce, accept for publication, and refer to zoning a petition of annexation of property located at 120B Kinfolk Hills Road, belonging to Mertice Coleman  
The floor was opened for public comment and a vote was taken, the motion carried. Roll call was as follows:  
Yea: Councilpersons Galloway, Dorn, Frederic, Bouchie, Martin  
Nay: None  
Abstain: None  
Absent: None
12. A motion was made by Councilman Martin and seconded by Councilwoman Galloway to introduce accept for publication, and refer to zoning a petition of annexation of property located at 3315 Skyline Drive, belonging to Richard and Heather Waring. The floor was opened for public comment and a vote was taken, 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 Bouchie and seconded by Councilwoman Frederic to introduce, accept for publication, and refer to zoning a petition of re-zoning/variance of property located at 107 Anderson, belonging to Virginia Leonard, for inclusion in the Mobile Home Overlay  
The floor was opened for public comment and a vote was taken, 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 Councilwoman Frederic and seconded by Councilman Dorn to approve a resolution authorizing the Mayor to negotiate and enter into a Cooperative Endeavor Agreement with the Red River Waterway District regarding multi-purpose storage and classroom building. The floor was opened for public comment and a vote was taken, 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 Bouchie and seconded by Councilwoman Galloway to approve a resolution authorizing the Mayor to negotiate and enter into an agreement pertaining to the lease of body cameras and related items for the Pineville Police Department. The floor was opened for public comment and a vote was taken, 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 Dorn and seconded by Councilwoman Galloway to approve a resolution:  
WHEREAS, Regional Construction, LLC, the Contractor for the project entitled *Street Overlay Program 2020*; has “Substantially Completed” the work under the Contract as recommended by the Engineer.

NOW THEREFORE BE IT RESOLVED, that the Contract of Regional 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 and a vote was taken, the motion carried. Roll call was as follows:

Yea: Councilpersons Dorn, Frederic, Bouchie, Martin

Nay: None

Abstain: None

Absent: Councilwoman Galloway

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

WHEREAS, Womack & Sons Construction Group, Inc., the Contractor for the project entitled *Wastewater Treatment Plant Sludge Disposal, DEQ Clean Water State Revolving Fund Program (CWSRF)*; has "Substantially Completed" the work under the Contract as recommended by the Engineer.

NOW THEREFORE BE IT RESOLVED, that the Contract of Womack & Sons Construction Group, Inc., 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 and a vote was taken, 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 Dorn and seconded by Councilman Martin to approve a resolution:

WHEREAS, the Parish of Rapides has prepared a multi-hazard mitigation plan hereby known as the RAPIDES PARISH HAZARD MITIGATION PLAN – 2021 update in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the CITY OF PINEVILLE has participated in the process to prepare a DMA compliant Hazard Mitigation Plan based in the FEMA guidance available in the How to Guides; and

WHEREAS, the CITY OF PINEVILLE is participating in the Hazard Mitigation Plan prepared by the Rapides Parish Police Jury government under the oversight of a Steering Committee comprised of Parish-wide representatives; and

WHEREAS, Rapides Parish and local city representatives and governments have participated in the mitigation planning process; and

WHEREAS, appropriate opportunity for input by public and community officials has been provided through meeting notices, open meetings and availability of draft documents; and

WHEREAS, the updated Plan has been recommended for adoption by the steering committee; and

WHEREAS, adoption of the Plan is required prior to further consideration for FEMA funding under the following programs:

Pre-Disaster Mitigation

Hazard Mitigation Grant Program

Flood Mitigation Assistance Program

NOW THEREFORE BE IT RESOLVED, that the CITY OF PINEVILLE does hereby adopt the Rapides Parish Hazard Mitigation Plan Update 2016 on the 14th day of September, 2021.

The floor was opened for public comment and a vote was taken, 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 Dorn and seconded by Councilwoman Galloway to approve the following addition to the condemnation/demolition list:

101 Effie Street

The floor was opened for public comment and a vote was taken, 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:

- Dustin Dubroc of 102 Burns Street, regarding concrete draining issues & street flooding

Mr. Rosa Fields & Special Events Director, Courtney Paige, regarding the success of Community Fish Day

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. 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 September, 2021.

/s/Katherine Hayes, City Clerk

Katherine Hayes, City Clerk