Catherine L. Davidson President

At Large Lee Rubin James "Jim" Villard

District One REDDEX Washington

District Two Gerber Porter



James "Jim" Villard Vice President

District Three Cynthia Perry

District Four Catherine L. Davidson

District Five Charles L. "Chuck" Fowler, Jr.

Donna P. Jones, MMC City Clerk

Notice Posted: May 27, 2022

Time: 11:25 A.M.

NOTICE OF PUBLIC MEETING

A PUBLIC MEETING WILL BE HELD AS FOLLOWS:

DATE: May 31, 2022

TIME: 5:00 P.M.

PLACE OF MEETING: CITY COUNCIL CHAMBERS, 1st Floor, City Hall

915 Third Street, Alexandria, Louisiana

ALEXANDRIA CITY COUNCIL REGULAR COUNCIL AGENDA TUESDAY, MAY 31, 2022 CITY COUNCIL CHAMBERS- 5:00 P.M.

PERSONS DESIRING TO ADDRESS THE COUNCIL SHALL INFORM THE PRESIDENT AT THE APPROPRIATE AGENDA ITEM

- A. CALL TO ORDER
- **B. INVOCATION**
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. APPROVAL OF MINUTES TAKEN FROM A SPECIAL MEETING HELD ON MAY 12, 2022 AND A REGULAR MEETING HELD ON MAY 17, 2022 AND A SPECIAL MEETING HELD ON MAY 19, 2022.

F. EXECUTIVE SESSION TO BE HELD PURSUANT TO R. S. 42:17 (A) (2) ON THE FOLLOWING:

- (a) To consider a report and recommendation from the City Attorney in the matters of the claim "Lisa Jones, et al. v. City of Alexandria, et al." Docket No. 269, 163-E 9th Judicial District Court.
- (b) To consider a report and recommendation from the City Attorney in the matter of claims "Donald Wilkinson and Sidney Wilkinson v. Dequarious Brown, State Farm Mutual Automobile Insurance Company, Safe Auto Insurance Company, and City of Alexandria", Docket No. 265,149-F, 9th Judicial District Court, Rapides Parish."

G. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for sulfur dioxide, technical grade, liquid one ton cylinders for the Wastewater Department.
- 2) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for spun prestressed wood equivalent concrete.
- 3) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for the 2022-2025 Water Well Maintenance and Rehabilitation contract.
- 4) Introduction of an ordinance authorizing the Mayor to renew the service contract with Control Devices, Inc., for testing, calibration and maintenance of substation relays, meters for the Electric Distribution Department.
- 5) Introduction of an ordinance authorizing the Mayor to renew the service contract with Advanced Environmental Compliance, LLC and Terracon Consultants for environmental engineering and consulting services.
- 6) Introduction of an ordinance to authorize the City Attorney to compromise and settle the disputes in the matter "Donald Wilkinson and Sidney Wilkinson v. Dequarious Brown, State Farm Mutual Automobile Insurance Company, Safe Auto Insurance Company, and City of Alexandria", Docket No. 265,149-F, 9th Judicial District Court, Rapides Parish." and otherwise to provide with respect thereto.
- 7) Introduction of an ordinance to authorize the City Attorney to compromise and settle the disputes in the matter of the claim "Lisa Jones, et al. v. City of Alexandria, Docket No. 269,163-E 9th Judicial District Court, Rapides Parish.

- 8) Introduction of an ordinance authorizing the Mayor to renew the existing contract for a maintenance agreement including mowing and litter pickup with the State of Louisiana Department of Transportation and Development and other matters with respect thereto.
- 9) Introduction of an ordinance authorizing the Mayor to enter into a Cooperative Endeavor Agreement with WLM Aquatic School, Inc. for swimming lessons for Alexandria Youth.
- 10) Introduction of an ordinance authorizing the Mayor to enter into an agreement with Bermex to contract meter reading services and other matters with respect thereto.
- 11) Introduction of an ordinance authorizing the Mayor to enter into agreement with the United States Army Training and Doctrine Command Army Pay Program and other matters with respect thereto.

H. RESOLUTIONS

- 12) **RESOLUTION** authorizing advertisement for bids for turn out gear for the Fire Department.
- 13) **RESOLUTION** authorizing advertisement for bids for annual vehicle bid current model year or newer.
- 14) **RESOLUTION** authorizing advertisement for bids for liquid chlorine one (1) ton cylinders.
- 15) **RESOLUTION** for the commitment of additional funds for the Louisiana Watershed initiative project Chatlin Lake Canal Overflow Relief Structure to the Red River.

- 16) **RESOLUTION** to request the City of Alexandria to submit grant applications for the Low Income Home Energy Assistance Program (LIHEAP) and the Low Income Household Water Assistance Program (LIHWAP).
- 17) **RESOLUTION** confirming the Mayor's appointment of (10) ten members to the Community Development Citizen Advisory Committee

I. ORDINANCES FOR FINAL ADOPTION SUBJECT TO PUBLIC HEARING

- 18) Adopt the 2022 millage rate(s).
- 19) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for ready mix concrete.
- 20) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for DG Hunter Units 5-11 supplemental parts and services for the Wartsila Reciprocating Internal combustion engines and ancillary parts for Electrical Distribution.
- 21) To consider final adoption of an ordinance to amend and reenact Chapter 26, Article I, Section 26-1 (10) of the Alexandria Code of Ordinances, "certain city-owned facilities fees for use," relative to "Zoo Fees" and otherwise to provide with respect thereto.
- 22) To consider final adoption of an ordinance authorizing the Mayor to renew the existing contract with Yankee Holdings, LLC dba Yankee Clipper at the rates proposed for landscape maintenance at Rapides Trail.

- 23) To consider final adoption of an ordinance authorizing the Mayor to renew the existing contract with Yankee Holdings, LLC dba Yankee Clipper at the rates proposed for landscape maintenance at Holocaust Park.
- 24) To consider final adoption of an ordinance authorizing the Mayor to renew the existing contract with Ted Finn, LLC at the rates proposed for landscape maintenance at HDQ Park.
- 25) To consider final adoption of an ordinance authorizing the Mayor to renew the existing contract with Ted Finn, LLC at the rates proposed for landscape maintenance at Compton Park.
- 26) To consider final adoption of an ordinance authorizing the Mayor to renew the existing contract with Yankee Holdings, LLC dba Yankee Clipper at the rates proposed for landscape maintenance at Bolton Avenue Raingardens.
- 27) To consider final adoption of an ordinance authorizing the Mayor to renew the existing contract with Ted Finn, LLC at the rates proposed for landscape maintenance at Alexandria Gateways.
- 28) To consider final adoption of an ordinance authorizing the Mayor to renew the existing contract with Ted Finn, LLC at the rates proposed for landscape maintenance at Acadian Park.
- 29) To consider final adoption of an ordinance authorizing the Mayor to renew the existing contract with Yankee Holdings, LLC dba Yankee Clipper at the rates proposed for landscape maintenance at Third Street Raingardens.

- 30) To consider final adoption of an ordinance authorizing the Mayor on behalf of the City of Alexandria to enter into a contract or agreement for professional services with Hammerman and Gainer, LLC to provide claims administration and related services for the City's self-insured accounts and otherwise to provide with respect thereto.
- 31) To consider final adoption of an ordinance authorizing the Mayor to promote the City of Alexandria by entering into all contracts and services with vendors relating to July 4, 2022 and its production and other matters with respect thereto.
- 32) To consider final adoption of an ordinance authorizing the Mayor to promote the City of Alexandria by entering into all contracts and services with vendors relating to WinterFête 2022 and its production and other matters with respect thereto.
- 33) To consider final adoption of an ordinance authorizing the Mayor to enter into an agreement to donate or otherwise dispose of a surplus movable to the Town of Jonesville.
- 34) To consider final adoption of an ordinance authorizing the Mayor to enter into a contract or cooperative endeavor agreement with Alexandria Dixie Girls Softball Program, Inc. for use of certain recreational fields and facilities at Johnny Downs Sports Complex.
- 35) To consider final adoption of an ordinance to accept the leadsafe housing program policy and procedures.
- 36) To consider final adoption of an ordinance authorizing the Mayor to enter into a contract to purchase two (2) Lone Star Promaster Cutaway Vans for ATRANS Municipal Transit System from the State of Oklahoma Procurement.
- 37) To consider final adoption of an ordinance authorizing the

Mayor to enter into a contract with Sourcewell for a Westmatic 3 Brush Roller over Transit Bus Wash for ATRANS Municipal Transit System.

- 38) To consider final adoption of an ordinance authorizing the Mayor to enter into a contract with Sourcewell to purchase shop equipment for ATRANS Municipal Transit System.
- 39) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for Prescott Road Substation Breaker One, 2.4kv to 7.2kv conversion and reconductor.

J. ORDINANCE FOR INTRODUCTION

- 40) Introduction of an ordinance amending and reenacting Article III of Chapter 2, Sections 2-46 through 2-50 of the Alexandria Code of Ordinances relative to City Council Districts; Redistricting and Reapportioning City Council Districts relative to Council Districts One, Two, Three, Four and Five, as required by the Alexandria City Charter, to provide for effectiveness and other matters with respect thereto.
- 41) ANY OTHER BUSINESS, WHICH BY UNANIMOUS CONSENT MAY PROPERLY COME BEFORE THE COUNCIL.

42) Adjourned

<u>Donna Jones, City Clerk</u>
(Name and Position of Authorized Person)

City of Alexandria
(Name of Taxing District)
915 Third Street, Alexandria, Louisiana 71301
(Address)
(318) 449-5090
(Telephone Number)

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Donna Jones at (318) 449-5090 describing the assistance that is necessary.