

Roosevelt L. Johnson  
President

At Large  
Joe Fuller  
James "Jim" Villard

District One  
Ed Larvadain, III

District Two  
Roosevelt L. Johnson



Donna P. Jones, MMC  
City Clerk

James "Jim" Villard  
Vice President

District Three  
Jules R. Green

District Four  
Harry B. Silver

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

January 31, 2017

Mayor Jacques Roy  
City of Alexandria  
Alexandria, LA 71301

Dear Mayor,

The following Committee Meetings are scheduled for Tuesday, February 7, 2017 in the City Council Chambers. The meeting shall begin at 4:15 P.M. unless otherwise designated.

**Finance and Legal Affairs Committee at 4:15 P.M.**

- 1) To consider final adoption of an ordinance authorizing a competitive process for reuse of the Weiss and Goldring building; authorizing use of certain council-approved terms and conditions; authorizing the Mayor to declare and accept the successful respondent to the process as a development partner; authorizing the declaration of the subject property Weiss and Goldring building and associated property as surplus and subject to a development agreement; authorizing the terms and conditions of a cooperative endeavor and development agreement and any incentives justified by law; and authorizing professional service agreements associated therewith for the purpose of achieving the development plans; and authorizing the incidental matters necessary with respect to all matters related thereto and related as budgeting guidelines approved and set forth herein and by previous legislation and other matters with respect thereto.

**Utility Committee at 4:45 P.M. or immediately following.**

- 1) To consider final adoption of an ordinance declaring D. G. Hunter Generating Station units 1,2,3,4 associated control, ancillary and related equipment as surplus and no longer of use for a public purpose and other matters with respect thereto.

**Public Safety, Works and Transportation Committee at 4:50 P.M. or immediately following.**

- 1) To consider final adoption of an ordinance authorizing the Mayor to accept the proposal submitted by E. E. Consultants, Incorporation for MacArthur Drive Roadway Lighting replacement and other matters with respect thereto.

Please have your staff note the change in format for the committee meetings done in compliance with R.S. 42.7. For the convenience of the public, scheduling regarding committee meetings is always with the intention to convene a committee meeting at the conclusion of the prior committee meeting, unless the chairman of the meeting may indicate otherwise. Please have appropriate members from your Administration present for discussion.

Sincerely,

A handwritten signature in blue ink that reads "Roosevelt Johnson" followed by a stylized flourish or symbol.

Roosevelt Johnson, President  
Alexandria City Council

RJ/el