ALEXANDRIA CITY COUNCIL REGULAR COUNCIL AGENDA TUESDAY, JULY 10, 2018 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 REGULAR MEETING HELD JUNE 26, 2018.

F. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for single phase padmount transformers.
- 2) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for single-phase polemount transformers.
- 3) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for Alexandria #5 High pressure natural gas tap package 2 –interconnect construction and equipment.
- 4) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for one three wheel broom street sweeper with belt conveyor and dual controls for the Street Department.
- 5) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for overhead electric construction unit pricing services.

- 6) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for annual vehicle bid current model year or newer.
- 7) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for demolition of Naval Reserve Center.
- 8) Introduction of an ordinance amending the 2018-2019 Capital Budget adding funds for Enterprise/Acadian Gas interconnect.
- 9) Introduction of an ordinance authorizing the Mayor to accept the proposals received for the service of Electric Transmission and Distribution Emergency Services.
- 10) Introduction of an ordinance authorizing the Mayor to renew the maintenance agreement between the City of Alexandria and the State of Louisiana Department of Transportation and Development for mowing and litter pickup in certain areas in the city and other matters with respect thereto.
- 11) Introduction of an ordinance authorizing the Mayor to enter into a service agreement with Southwest Elevator, DBA Oracle Elevator maintenance for various locations.
- 12) Introduction of an ordinance authorizing the Mayor to enter into a contract with Value Payment Systems, LLC, and Worldpay US, Inc. to allow the tax department to accept payments online by credit card/debit card and process the payments through Worldpay US, Inc.
- 13) Introduction of an ordinance authorizing the Mayor to accept the proposal received from Burk-Kleinpeter, Inc., for the Chlorine Risk Management Plan (RMP) for the Water and Wastewater

Departments.

- 14) Introduction of an ordinance authorizing revocation of a drainage and utility servitude in lots 116, 117, and 118 of Fairfield Subdivision.
- 15) Introduction of an ordinance amending the 2018-2019 Capital Budget adding funds for MacArthur Drive at Jackson Street Improvements.
- 16) Introduction of an ordinance authorizing the Mayor to accept the proposal received from Fleet Analytics, LLC for GPS Fleet Tracking.

G. <u>RESOLUTIONS</u>

- 17) **RESOLUTION** authorizing advertisement for bids for installation of a new well at the City existing Sterkx Road well site.
- 18) **RESOLUTION** authorizing advertisement for bids for a 55 foot articulating non-overcenter material handler truck for the Electric Distribution Department.
- 19) <u>**RESOLUTION**</u> authorizing advertisement for bids for Links on the Bayou Golf Course Banks Stabilization Project.

H. ORDINANCES FOR FINAL ADOPTION SUBJECT TO PUBLIC HEARING

20) Adopt the millage rate(s)

- 21) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for MacArthur Drive at Jackson Street enhancement project.
- 22) To consider final adoption of an ordinance authorizing the Mayor to enter into a cooperative endeavor agreement with the State of Louisiana Department of Veteran's Affairs.
- 23) To consider final adoption of an ordinance authorizing the Mayor to accept the lowest quote received from Transformation Janitorial Services for janitorial services for the Utility Customer Service Building.
- 24) To consider final adoption of an ordinance authorizing the Mayor to accept the lowest proposal received from MS-TN Transformers, Inc. for the service of transformer repairs polemount and padmount for the Electric Distribution Department.
- 25) To consider final adoption of an ordinance authorizing the Mayor to accept the lowest proposal received from Control Devices, Inc., for the service of testing, calibration, and maintenance of Substations and the D.G. Hunter Generating Station's relays, meters and related equipment.
- 26) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for Alexandria #5 High Pressure Natural Gas Tap Package 1- skid mounted regulating and measuring station.

I. <u>COMMUNITY DEVELOPMENT – PUBLIC HEARING</u>

27) To continue a public hearing to show cost of demolition of

two (2) structures.

1720 Albert Street – Patrick LaCour - \$1,670.35

3331 Hudson Boulevard – Rodney Taylor – \$3,128.95

J. COMMITTEES

- 28) To hear from Finance and Legal Affairs Committee: Mr. Silver
- 29) To hear from Utility Committee: Mr. Villard
- 30) To hear from Personnel/Insurance Committee: Mr. Green
- 31) To hear from Public Safety, Works, and Transportation Committee: Mr. Fowler
- 32) To hear from Economic, Workforce and Planning Development Committee: Mr. Villard
- 33) To hear from Community Affairs, Services and Events Committee: Mr. Larvadain.
- 34) To hear from A& E Committee: Mr. Fowler
- 35) ANY OTHER BUSINESS, WHICH BY UNANIMOUS CONSENT MAY PROPERLY COME BEFORE THE COUNCIL.
- 36) ADJOURNMENT