

**ALEXANDRIA CITY COUNCIL
REGULAR COUNCIL AGENDA
TUESDAY, JULY 23, 2019
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. EXECUTIVE SESSION TO BE HELD PURSUANT TO R.S. 42:17(A)
(2) ON THE FOLLOWING ITEM:**

To consider a report and recommendation from the City Attorney in the matter of satisfying the judgement rendered on August 21, 2018 in docket #257,983 Tiwana Taylor v. the City of Alexandria, et al in the 9th Judicial District Court, Parish of Rapides.

- F. APPROVAL OF MINUTES TAKEN FROM A REGULAR MEETING HELD JULY 9, 2019 AND A SPECIAL MEETING HELD ON JULY 11, 2019.**

G. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for three phase padmount transformers.
- 2) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for underground electric construction hourly pricing services for Electric Distribution Department.

- 3) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for 55 foot insulated, articulating non-overcenter material handing bucket truck for the Electric Distribution Department.
- 4) Introduction of an ordinance rezoning property located at 6200 Third Street, from AG District (Agriculture District) to L-1 (Light Industrial District).
- 5) Introduction of an ordinance rezoning property located at 5824, 5828, 5832 Jackson Street from B-2 (Community Business District) to C-1 (Limited Commercial District).
- 6) Introduction of an ordinance authorizing the Mayor to enter into a cooperative endeavor agreement with Black Angels Over Tuskegee Broadway Show to be held in Alexandria.
- 7) Introduction of an ordinance amending the 2019-2020 Operating Funds for anticipated HUD Funding.

H. RESOLUTIONS

- 8) **RESOLUTION** authorizing advertisement for bids for a minimum of one rescue boat.
- 9) **RESOLUTION** authorizing a memorial to be placed at Bringhurst Golf Course in honor of Scott O. Brame.
- 10) **RESOLUTION** allowing travel of any City Councilman if the budget allows.

I. ORDINANCES FOR FINAL ADOPTION
SUBJECT TO PUBLIC HEARING

- 11) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for reconstruction of Jackson Street at Horseshoe Drive Roundabout distribution line relocation.
- 12) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for spun prestressed wood pole equivalent concrete poles for the Electric Distribution Department.
- 13) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for annual vehicle current model year or newer.
- 14) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for single phase padmount transformers.
- 15) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for single phase polemount transformers.
- 16) To consider final adoption of an ordinance authorizing the Mayor to enter into a Cooperative Endeavor Agreement with AEX Creatives for AEX Culture Fest.
- 17) To consider final adoption of an ordinance authorizing the Mayor to accept and enter into a grant award from the Louisiana Commission on Law Enforcement (LCLE) for domestic violence investigation.
- 18) To consider final adoption of an ordinance authorizing the

Mayor to enter into a contract with TDA Consulting for HUD Guidance in the HOME, CDBG and IDIS Programs.

- 19) To consider final adoption of an ordinance authorizing the Mayor to renew the existing contract with Volt Power, LLC for overhead electric construction unit pricing.
- 20) To consider final adoption of an ordinance authorizing the Mayor to renew the existing contract with Fleet Analytics, LLC for GPS Fleet Tracking.
- 21) To consider final adoption of an ordinance authorizing the Mayor to enter into a professional services agreement with the Center for Community Progress to assess and provide practical options regarding abandoned and blighted properties throughout the City of Alexandria.
- 22) To consider final adoption of an ordinance authorizing the Mayor to accept and enter into a grant award from the Louisiana Commission on Law Enforcement (LCLE) for the victim assistance program.
- 23) To consider final adoption of an ordinance authorizing the Mayor to renew the contract with Fontenot Benefits and Actuarial Consulting for actuarial services.
- 24) To consider final adoption of an ordinance authorizing the Mayor to renew the contract with MGT of America Consulting, LLC for Cost Allocation Plans.
- 25) To consider final adoption of an ordinance authorizing the City Attorney to satisfy the judgement rendered on August 21, 2018 in docket #257,983 Tiwana Taylor v. The City of Alexandria, et al, in the 9th Judicial District Court, Parish of Rapides.

J. FINANCIAL REPORT

- 26) To hear from the Director of Finance concerning the financial status of the City of Alexandria.

COMMITTEES

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

